RECORDS

VOL. 39

METROPOLITAN
DISTRICT
COMMISSION

MAY 2, 1973
TO
MAY 8, 1974

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MDC-714

2789th
May 2,1973

Record of the Two Thousand Seven Hundred and Eighty-Ninth (2789th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 2, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: to grant a confirmatory deed conveying to Robert E. Townsend and Ruth M. Townsend a parcel of land in Melrose in the County of Middlesex containing one thousand seven hundred thirty-seven (1,737) square feet and shown as Parcel C on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynn Fells Parkway, Melrose, Plan of land between Lynn Fells Parkway and Perkins Street, * * * March 21, 1958, Benjamin W. Fink, Director of Park Engineering," being plan acc. number 36654-V.T., reserving the right to maintain a storm drain in a strip of land fifteen (15) feet in width as shown on said plan and to release the slope rights created by a deed from George Phillips Bryant to the Commonwealth of Massachusetts dated November 21, 1906 and recorded with Middlesex South District Deeds Book 3283, Page 504, and the slope rights, building line restrictions and other rights reserved in a deed from the Commonwealth of Massachusetts to Edgar L. Fuller dated December 22, 1915, and recorded with said Deeds Book 4029, Page 449, and to execute a deed accordingly.

2 Contract No. 2271, with Salem Engineering & Construction Corp., for repairs and improvements to the Pavilion at Nantasket Beach , Nantasket Beach Reservation.

The Secretary submitted for signature the following paper which was executed by the Commissioner and three Associate Commissioners:

3 DEED

VOTED: to rescind its action of April 4, 1973 ordering the taking of Lots X, Y and Z containing six hundred thirty (630) square feet, twelve thousand three hundred sixty (12,360) square feet, and five thousand six hundred (5,600) square feet, more or less, respectively, situated in Lynn in the County of Essex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Lynnway - Lynn, Plan of Taking from Hansen Investment Trust * * * March 1, 1973, Mason J. Condon, Director of Park Engineering," being plan accession number 47986-V.T., from H. Harold Hansen, Trustee of Hansen Investment Trust, and to reconvey said Lots X, Y and Z to said H. Harold Hansen, Trustee of Hansen Investment Trust, and to execute a deed accordingly.

4 The Commission VOTED to approve entering into a contract agreement with Mr. Bruce C. L. Pratt for services as an Administrator and Supervisor of Georges Island, for the 1973 season, at a rate of $190.85 per week. Said Contract Agreement was then executed by the Commissioner and four Associate Commissioners.

5 At this point, a conference was held with Mr. Donald K. Simpson, Technical Manager of the Boston Transportation Planning Review, who presented to the Commission the matter of the Northwest Corridor impact on the M.D.C. in the Alewife Brook Area. Mr. Simpson presented the entire project by the use of slides, covering the detail of construction and proposed land taking.
On completion of his presentation, Mr. Simpson requested that the Commission make a statement by May 16, 1973 to Alan Altshuler, Secretary of Transportation and Construction, on its preferences of the various options presented in the proposed project.

Action was taken upon the following matters relating to the Sewerage Division:

6 Matter of disposing of certain land connected with the Ward Street

Pumping Facility. The Commission VOTED: Held over.

1 Report, April 27, on bids for installation of a Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Sewerage Division Contract No. 263-S. The Commission VOTED to accept the only bid received, that of Henry B. Byors & Sons, Inc., of $11,570.00.

Action was taken upon the following matters relating to the Water Division:

2 Proposal to acquire all, or part, of the property of Joseph and Matilda Truman, and the property of Charles F. Frost, in the Prescott Peninsula area of the Quabbin Reservoir; also reports of Mr. Grigalus, March 28 and April 3. The Commission VOTED to approve the recommendation of Associate Commissioner Lyman to acquire the Whitney and Frost properties, as shown on plan submitted.

3 Matter of Chicopee Aqueduct; also report of Mr. Wright, April 30. The Commission VOTED to authorize the Commissioner and the Chief Water Supply Engineer to negotiate with officials of the City of Chicopee and Westover Air Base relative to conditions contained in the existing agreement. The Commission further VOTED to authorize the Water Division to clean the interior of the Aqueduct using funds from the maintenance account.

4 Letter of Robert K. Newhall, April 3, relative to Land Taking No. 884 (1932) for M.D.C. extension of Lynn Fells Parkway from Route #1 to Walnut Street, Saugus; also report of Mr. Grieve, April 11. The Commission VOTED: Held over for report from Parks Engineering and Planning Divisions; Commissioner to inquire of the Massachusetts Department of Public Works regarding the matter.

5 Report, May 1, on bids for retubing Boiler No. 32 at Chestnut Hill Pumping Station in Boston, Contract No. 315-W. The Commission VOTED to accept the lowest bid, that of Atlas Boiler Works, Inc., of $34,990.00.

6 Matter of condition of the "Old Stone Church" structure, West Boylston. The Commission VOTED to authorize the Commissioner and Mr. Matera to discuss the problem with Town officials, Historical Society, and nearby residents, if possible, regarding what steps should be taken by the M.D.C. to insure the safety of the structure.

Action was taken upon the following matters relating to the Engineering Division:

7 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

8 Report, May 1, recommending that the Engineering Division be authorized to direct Salah-Pecci Construction Co., Inc., contractor under Contract No. C-209 - North Charles Relief Sewer, to utilize the jacking method in such locations as are determined by the engineer to be desirable. The Commission VOTED: Approved.

9 Report, May 1, on bids for core borings for the Charles River Estuary, Storm Detention and Chlorination Station and Appurtenant Conduit Lines, Cambridge and Boston, Contract No. E-426. The Commission VOTED to accept the lowest bid, that of B & J Drilling, of $45,435.00.

Action was taken upon the following matters realting to the Parks Engineering Division:

10 Report of Street Hardware Committee, February 5, submitting decision regarding Lighting for Park Lands. The Commission VOTED: Delete from agenda.

11 Report of Street Hardware Committee, April 2, regarding park lights - Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission VOTED: Held over.

12 Report of Street Hardware Committee, April 2, relative to lighting

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poles - Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Held over.

1 Matter of installation of so-called sparklers - roadway delineators, and location thereof. The Commission V O T E D: Held over.

2 Matter of bids for emergency storm damage repairs, Nantasket Beach (vote of Commission 4/18/73). The Commission V O T E D: Held over.

3 Report, May 2, requesting permission to authorize Hanover Contracting Co., contractor under Contract No. 2255, to remove and completely replace collapsed section of existing seawall, Nantasket Beach, at an estimated additional cost of $10,938.00. The Commission V O T E D: Approved as requested.

4 Report, March 26, on request of Town of Brookline to open street and sidewalk for emergency sewer repairs, 361 Veterans of Foreign Wars Parkway, as shown on plan #48072X. The Commission V O T E D: Approved, with the proviso that the area will be sodded and that hand digging will be done near all trees.

5 Report, April 25, on sub-bids on Section 9B (Lathing & Plastering), Contract No. 2264, for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston. The Commission V O T E D to accept the lowest sub-bid, that of Gittel & Flanagan, Inc., of $1,475.00. The Commission further V O T E D to approve Alteration Order No. 1, to indicate a credit to the Commission in the sum of $1325.00, as an adjustment to the contract.

6 Request, April 23, for preliminary approval of replacing basketball courts at Foss Park with 2 new tennis courts and a single basketball court, a half court with benches and landscaping, improved drainage, lighting modernization, etc. Est. cost=$37,500.00. The Commission V O T E D: Approved.

7 Report, April 19, making the following recommendations relative to Contract No. 2112, with A. J. Tomasi, Inc., for furnishing and planting of trees, Boston, Cambridge, Somerville, Lynn and Nahant:
(a) that contract be accepted as completed as of November 21, 1971;
(b) that authority be given to pay reserve due in the amount of $5,044.80.
The Commission V O T E D: Held over.

8 Report, May 1, submitting requests of the City of Quincy, and the Towns of Dedham, Brookline, Milton, and Weston, for permission to make emergency repairs to facilities in M.D.C. Parkways and Roadways, during the calendar year ending December 31, 1973. The Commission V O T E D: Approved.

9 Report, May 1, on request of Edwards and Kelcey, Inc. that the retainage on their Agreement, dated June 18, 1970, and amended September 22, 1971, Morrissey Boulevard, University of Massachusetts, be reduced from $26,546.00 to $2,654.60. The Commission V O T E D: Approved.

10 Report, April 30, on request of Farwell Construction Corporation for an extension of time from April 30, 1973 to July 27, 1973, on Contract No. 2175, for construction of Ice Skating Rink, Lynn. The Commission V O T E D to approve an extension of time to July 27, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, April 30, on request of Allied Weatherproofing Company for an extension of time from May 15, 1973 to July 6, 1973, on Contract No. 2264, for repairs and improvements at the Hatch Memorial Shell. The Commission V O T E D: Denied.

12 Report, April 30, on sub-bids for Section 7A - Roofing, Flashing, and Sheet Metal Work, on Contract No. 2234, for construction of Boat House, Mystic River Reservation, Somerville (General Contractor - Rich Construction Company). The Commission V O T E D to reject the only sub-bid received, as recommended. The Commission further V O T E D to authorize the solicitation of new bids.

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1 Report, April 30, recommending that the Commission approve Alteration No. 4, in the amount of $463.43, on Contract No. 2180, with South Shore Paving Company, for site work and site development at the Aviary, Franklin Park Zoo, Dorchester. The Commission VOTED: Approved.

2 Report, April 30, recommending that the Commission approve Extra Work Order No. 1 in the amount of $25,350.00, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park Zoo, Dorchester. The Commission VOTED: Approved. The Commission further VOTED: Mr. Condon to review the architectural performance of Geometrics, Inc. with M.D.C. to date, and report findings to the Commission.

3 Report, April 26, recommending that the Commission vote to confirm their action (voted April 25, 1973) relative to Extra Work Order No. 1, in the amount of $1,795.00, on Contract No. 2209, with D. J. McCarty Construction Co., for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale. The Commission VOTED to confirm its action of April 25, 1973 on this matter, as recommended.

4 Report, April 25, requesting permission to post bids for proposed gore protection at Neponset Bridge, Quincy. Est. cost = $4125.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Parks and Recreation Division:

5 Report of Messrs. Kenney and Whalen, April 10, requesting permission to grant special reduced swimming pool rates to non-profit and charitable organizations. The Commission VOTED: Held over.

6 Report of Mr. Kenney, March 28, relative to M.D.C. parking lots operations and fees. The Commission VOTED to accept Mr. Kenney's report, and to return to a .50¢ daily parking charge.

7 Request of Warren Johns of Raytheon Company, 4/27/73, to post signs in Revere - Lynn, in connection with fish tagging of winter flounder. The Commission VOTED: Permission granted to post signs, as requested, until September 30, 1973.

8 Memorandum of Mr. Kenney, April 30, on bids for replacing flag poles at Revere Beach Bathhouse. The Commission VOTED to accept the bid of Allied Flag, in the sum of $275.00, utilizing existing poles.

Action was taken upon the following matters relating to the Police Department:

9 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission VOTED: Held over.

10 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission VOTED: Held over.

11 Letter of General Suburban Aid System, Inc., April 4, requesting permission to park cars in the Hatch Shell parking area; also for a helicopter to land and take off from a location beyond the parking area, in connection with their Jamboree on July 14, 1973; also memorandum of Mr. Grigalus, April 13. The Commission VOTED: Held over.

12 Matter of Franklin Park Zoo details. The Commission VOTED: Held over.

13 Request of Town of Milton, Police Department, for a three year renewal of contract between the M.D.C. and the Town for concurrent jurisdiction on certain streets in Milton under Commission control. The Commission VOTED to renew the contract agreement for one year only, commencing July 1, 1973 and ending June 30, 1974, unless sooner terminated in accordance with the provisions of said contract.

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Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission VOTED: Held over.

2 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972, and March 5, 9 and 28, 1973; also appraisals of C. W. Whittier & Bro., August 1972, and William J. Dorgan. The Commission VOTED: Held over, awaiting report from Mr. Grigalus as to whether or not the M.D.C. can lease this property.

3 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (M.D.C. maintenance garage site). The Commission VOTED: Held over.

4 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

5 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Held over for report from Planning Division for the Meeting of May 9, 1973.

6 Report of Mr. Grigalus, April 10, on request of Massachusetts Bay Transportation Authority to purchase M.D.C. property presently under lease to them at Haymarket-North area (Foley Street). The Commission VOTED: Held over, still awaiting report from Mr. Grigalus as requested by vote of the Commission on April 25, 1973.

7 Matter of finalizing Beacon Chevrolet matter. The Commission VOTED: Held over.

8 Report of Mr. Condon, April 24, on request of John P. Antonio to widen driveway from 10' to 22', at 363 Quincy Shore Drive, Quincy. The Commission VOTED to approve a 16' driveway only, as recommended by Mr. Condon.

9 Report of Mr. Condon, April 24, on request of William C. Bolger to construct 16' driveway to property at #174-176 Fellsway West, Medford; also memo of Mr. Kaiser, October 27, 1972. The Commission VOTED: Held over; Superintendent Carpenter and Sergeant Goldberg to review Mr. Kaiser's memorandum, and report on same to the Commission.

10 Matter of waiver of setbacks and height limitations for Kennedy Library. The Commission VOTED to waive the M.D.C. height limit restrictions, and set backs, at that point on Memorial Drive, insofar as they apply to the proposed Kennedy Library.

Action was taken upon the following matters relating to Planning:

11 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston for use in connection with its adjacent public school site. The Commission VOTED: Held over.

12 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of M.D.C. land at the former NIKE site for recreation on weekends; also report of Mr. Frenning, October 4. The Commission VOTED: Held over.

13 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

14 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

15 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over.

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1 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton, Est. cost = $25,000; also supplemental report of Mr. Condon, December 11. The Commission VOTED: Held over.

2 Matter of Marsh Post, Cambridge. The Commission VOTED: Commissioner to contact officials and advise them of the feelings of the Commission on their request.

3 Proposal to locate Ouimet House and Golf Museum at Riverside. The Commission VOTED: Held over.

4 Memorandum of Captain Swanson, April 18, relative to suitable name for Watertown Park. The Commission VOTED that the open space filled-in area comprising approximately 6½ acres of Commission land, and located in Watertown between Pleasant Street and the Charles River now being developed by the Commission for outdoor recreational purposes, be and hereby is named "PEQUASSET PARK" as the Indian name for Watertown. The Commission further VOTED that an appropriate marker designating same be erected on the site.

5 Memorandum of Mr. Frenning, April 2, submitting progress report on Cutler Park, Needham. The Commission VOTED: Held over.

6 Proposal of Lynnway Towers Trust (by Attorneys Singer, Stoneman & Kurland), April 19, to place fill in Lynn Harbor, Lynn. The Commission VOTED to grant permission to Lynnway Towers Trust to place clean solid fill and riprap slope in Lynn Harbor, Lynn, on that portion of Commission land shown cross-hatched in red on plan prepared by H. W. Moore Associates, Consulting Engineers, 112 Shawmut Avenue, Boston, containing 5,000 square feet more or less, subject to certain specified conditions.

7 Request (Planning Div.) for preliminary approval (3/7/73), of preparation of exterior surface, priming, finish painting, glazing of windows, etc., Quincy Homestead, Quincy; Est. cost = $10,000. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for period 4/23-4/27/73:

Invoices	$ 172,174.33
Reservation of Funds	162,932.24
Advices of Change	114,211.52
Return of Advance	2,804,593.94
Industrial Accident Payments	4,718.61
Weekly Payrolls	531,530.86

1 The Commission VOTED to adopt the following Order of Taking;

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 2 , 1973.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, and the right to excavate soil, rock and other materials together with the right to replace said soil, rock and other materials, and also the right to locate and relocate thereon electric utility and telephone poles, transmission lines, wires and appurtenances, together with the right to remove therefrom said electric utility and telephone poles, transmission lines, wires and appurtenances, but in no event later than June 30, 1975, the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. N.C.R.S.-18 * * * March 1, 1973," being plan accession no. 62019, a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a point in the southeasterly corner of a Commonwealth of Massachusetts (M.D.C.) temporary easement shown as Parcel L, which point is distant south 52° 34' 00" west, thirty and 0/10 (30.0) feet from the southeasterly side line of Waverly Street (private and public) as shown on the aforesaid plan;

Thence the line runs north 37° 53' 40" east, forty and 0/10 (40.0) feet to a point;

Thence turning and running south 52° 34' 00" east eighty-four and 8/10 (84.8) feet to a point at land now or formerly of Penn Central Transportation Company, the last two (2) courses and distances being by said land of Massachusetts Institute of Technology;

Thence turning and running south 56° 09' 20" west by said land of Penn Central Transportation Company, forty-two and 2/10 (42.2) feet to a point at land of Massachusetts Institute of Technology;

Thence turning and running north 52° 34' 00" west by said land of Massachusetts Institute of Technology seventy-one and 6/10 (71.6) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Sq.Ft. In Which Easement Is Taken	Certificate No.	Book	Page
L-1	Massachusetts Institute of Technology	3,127	112415	692	65

Parcel Two:

Beginning at a point in the northeasterly side line of Pacific Street at land now or formerly of Edward S. Stimpson and Edward S. Stimpson III, Trustees under will of Harry F. Stimpson;

Thence the line runs north 56° 09' 20" east, twenty-five and 0/10 (25.0) feet to a point;

Thence turning and running south 82° 59' 20" east, forty-five and 9/10 (45.9) feet to a point in the northwesterly side line of Albany Street (public), the last two (2) courses and distances being by said land of Edward S. Stimpson et al, Trustees;

Thence turning and running south 56° 09' 20" west by said side line of Albany Street, fifty and 0/10 (50.0) feet to a point in the northeasterly side line of Pacific Street;

Thence turning and running north 51° 44' 50" west by said side line of Pacific Street, thirty-one and 5/10 (31.5) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
T-1	Edward S. Stimpson & Edward S. Stimpson III, Trustees u/w/o Harry F. Stimpson	1,125

Parcel Three:

Beginning at the intersection of the boundary line between land now or formerly of Massachusetts Institute of Technology and land now or formerly of Atlantic Richfield Company with the southeasterly side line of Albany Street (public) as shown on the aforesaid plan;

Thence the line runs north 59° 11' 50" east by said southeasterly side line of Albany Street, thirty and 0/10 (30.0) feet to a point at said land of Atlantic Richfield Company;

Thence turning and running south 30° 51' 30" east by said land of Atlantic Richfield Company seventy-one and 9/10 (71.9) feet to a point at land now or formerly of Massachusetts Institute of Technology;

Thence turning and running south 49° 33' 50" west, thirty and 0/10 (30.0) feet to a point;

Thence turning and running north 30° 51' 30" west seventy-one and 7/10 (71.7) feet to the point of beginning, the last two (2) courses and distances being by said land of Massachusetts Institute of Technology; being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken
W-1	Atlantic Richfield Company	2,153

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve awards of damages for said Taking, as follows:

Owner	Parcel	Award
Mass. Institute of Technology	L-1	$ 4,100.00
Edward S. Stimpson et als, Trs. u/w/o Harry F. Stimpson	T-1	1,900.00
Atlantic Richfield Co.	W-1	4,500.00

ADJOURNED at 5:56 P.M., to meet on Wednesday, May 9, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Ninetieth (2790th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 9, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2268, with D. Cicconi, Inc., for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston.

2 Agreement between the Metropolitan District Commission and Robert L. Silvester for professional services as Golf Pro at the Leo J. Martin Memorial Golf Course, for the 1973 and 1974 seasons.

3 Contract Agreement between the Metropolitan District Commission and R. G. Vanderweil Engineers, Inc., for consultant services in connection with heating and ventilating analysis of heating system at Walter D. Stone Memorial Zoo, Stoneham.

4 A conference was held with the Engineering Division, United States Army, Corps of Engineers, relative to Furnace Brook Project. Mr. Nicholas Palma and Mr. Nicholas Avtges appeared and explained the procedure that the Corps had to follow in order to participate in the project, following which it was VOTED to authorize the Commissioner to invite proposals from qualified consulting engineers for necessary work on the Town Brook and Furnace Brook Projects, so-called.

Action was taken upon the following matters relating to the Sewerage Division:

5 Matter of disposing of certain land connected with the Ward Street Pumping Facility. The Commission VOTED: Delete until further notice.

6 Memorandum of Mr. McCann, May 2, relative to nonpayment of rents due under lease to Mrs. Grace E. Petrillo of land in Chelsea. The Commission VOTED to refer the matter to Mr. Grigalus to work with Mr. Hayes to collect monies due, and report results back to the Commission.

Action was taken upon the following matters relating to the Water Division:

7 Request, April 10, for preliminary approval of sandblasting and coating riveted steel pipe arch and footbridge over Sudbury River, Framingham and Wayland, Est. cost = $3,500.00. The Commission VOTED: Approved.

8 Report, May 4, submitting for approval specifications for Contract No. 316-W, renewing steel stairway, Echo Bridge, Newton, Est. cost = $11,000.00; and requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to Engineering:

9 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over, awaiting joint report from Commissioners Sears and Lyman.

10 Matter of building structure for M.D.C. police boats in Basin. The Commission VOTED to approve the boating addition at the Dam. The Commission further VOTED to authorize C. E. Maguire & Associates and the Corps of Engineers to design and construct a facility for the Metropolitan Police Boat operation in the Basin as part of the new Warren Avenue Dam Complex, so-called, at a net cost to the M.D.C., including the design, of $300,000.00, as authorized under Chapter 646, Acts of 1957.

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1 Report, May 7, submitting plans and specifications for Contract No. C-389F, for rehabilitation of City of Boston Tide Gates, Phase VI, Est. cost = $60,000.00; also requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to Parks Engineering Division:

2 Report of Street Hardware Committee, April 2, regarding park lights-Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission VOTED: Held over.

3 Report of Street Hardware Committee, April 2, relative to lighting poles - Veterans of Foreign Wars Parkway. The Commission VOTED: Approved, with wooden posts, as recommended by Street Hardware Committee.
Messrs. Cronin and Lyman desired to be recorded as voting No.

4 Matter of installation of so-called sparklers - roadway delineators, and location thereof. The Commission VOTED: Held over.

5 Report, May 8, on bids for proposed sea wall and other improvements at Bathhouse Area, Nantasket Beach Reservation, Hull, Contract No. 2276. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $44,986.75. The Commission further VOTED: Monies to come from Nantasket Beach Erosion Loan - Chapter 786, Acts of 1967.

6 Report, April 19, recommending the following on Contract No. 2112, with A. J. Tomasi, Inc., for furnishing and planting of trees, Boston, Cambridge, Somerville, Lynn and Nahant:
(a) that contract be accepted as completed as of November 30, 1971;
(b) that authority be given to pay reserve due, in the sum of $5044.80.
The Commission VOTED that the work of A. J. Tomasi, Inc., contractors under Contract No. 2112, for furnishing and planting of trees, Boston, Cambridge, Somerville, Lynn and Nahant, be and hereby is accepted as completed as of November 30, 1971. The Commission further VOTED to authorize payment of reserve due, in the sum of $5044.80.

7 Letter of Robert K. Newhall, April 3, relative to Land Taking No. 884 (1932) for MDC extension of Lynn Fells Parkway from Route #1 to Walnut Street, Saugus; also report of Mr. Grieve, April 11, 1973; also report of Mr. Condon, May 11. The Commission VOTED: Held over, awaiting report from Planning.

8 Report, May 7, on bids for proposed vinyl coated chain link fence at the Quincy Homestead, Quincy, Contract No. 2278-I. The Commission VOTED to accept the lowest bid, that of Reliable Fence Co., of $2,235.66.

9 Report, May 7, on bids for construction of Artificial Ice Skating Rink near Hormel Stadium, Medford, Contract No. 2270. The Commission VOTED to accept the lowest bid, that of D. Antonellis, Inc., of $1,108,100.00, which is the base bid of $1,100,000.00, plus Alternate No. 1 - $2,400.00, and Alternate No. 2 - $5,700.00.

10 Report, April 30, recommending the following under Contract No. 2239, with P. J. Gear & Sons, Inc., for repairs to sluice gates and other improvements, Pleasure Bay, South Boston:
(a) that work be accepted as completed as of March 30, 1973;
(b) that Estimate 2-Final be approved and authority given to pay $30,252.60 due;
(c) that release of reserve in the sum of $4,885.75, be approved for payment on June 3, 1973.
The Commission VOTED that the work of P. J. Gear & Sons, Inc., contractors under Contract No. 2239 for repairs to sluice gates and other improvements, Pleasure Bay, South Boston, be and hereby is accepted as completed as of March 30, 1973. The Commission further VOTED to approve Estimate 2-Final, and authority given to pay $30,252.60 due. The Commission further VOTED to approve release of reserve, in the sum of $4,885.75, on June 3, 1973.

11 Report, May 8, on request of D. Antonellis, Inc., for an extension of

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time from December 22, 1972 to June 22, 1973, on Contract No. 2106 for construction of an Artificial Ice Skating Rink and Recreation Building - Canton and Waltham. The Commission VOTED to approve an extension of time to June 22, 1973, to be effective, however, only uponreceipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Report of Messrs. Kenney and Whalen, April 10, requesting permission to grant special reduced swimming pool rates to non-profit and charitable organizations. The Commission VOTED: Denied. The Commission further VOTED: Commencing forthwith, there shall be a flat charge of .10¢ for all swimmers.

2 Request of Louis Ferraro, April 17, to sell merchandise from the sidewalk area outside his store at 33 Nantasket Avenue,Hull, during the 1973 summer season; also report of Sergeant Graham, May 1. The Commission VOTED: Denied.

3 Memorandum of Mr. Yovicsin, 4/30/73, submitting request of Ponkapoag Women's Golf Association (Mrs. A. Kopple, Chairman) to conduct their annual Ladies Invitation Day at Ponkapoag Golf Course on June 26, 1973 (rain date-June 27). The Commission VOTED: Approved, on the same basis as in 1972, at a charge of $25.00.

4 Matter of request for 10-day extension for removal of the YMCA's Juvenile Justice Program from Camp Dorchester, Blue Hills Reservation, due to mechanical failure at their new site. The Commission VOTED: Approved.

5 Order of Lynn City Council, April 26, requesting the MDC to institute a sticker system at the Lynn-Nahant Beach parking area for the 1973 summer season. The Commission VOTED to acknowledge receipt of the Order; matter to be investigated further.

6 Report of Messrs. Kenney and Whalen, May 8, on request of Somerville City Campership Committee to operate the concession stand at Dilboy Stadium from July 1 to Labor Day, 1973. The Commission VOTED: Denied.

7 Report of Messrs. Kenney and Whalen, May 8, on request of Somerville City Campership Committee for permission for pony rides at either Foss Park or Dilboy Field. The Commission VOTED: Denied.

8 Report of Planning, April 17, on bait concession in Lynn (former Della Porta property). The Commission VOTED to invite sealed public bids for the bait concession at this location, for the 1973 season.

9 Request of Lynn City Council, May 8, for authority to use a portion of Nahant Beach for their Fourth of July fireworks display for 1973. The Commission VOTED to approve a permit, subject to usual protective conditions.

10 Matter of M.D.C. concessions, as follows:
Malibu Beach (mobile)
The Commission VOTED to grant a permit to Michael J. Hennessey, for the 1973 summer season, for the sum of $100.00.
Nantasket Pavilion
The Commission VOTED to grant a permit to Kevin D. Bobillier, for the 1973 summer season, at a flat fee of $1,500.00.

11 Matter of refreshment concession at Public Landing, South Boston. Following a discussion, and report of Mr. O'Donnell, the Commission VOTED to notify Ruth Kelly Hanrahan, former concessionaire at Kelly's Landing, Day Boulevard, South Boston, that if Public Landing Inc., fails to make payment to the Commission of back payments due in the amount of $5,000.00 for the 1971 season, and $7,500.00 due for the 1972 season, a total of $12,500.00 arrears, together with furnishing a complete financial statement for the years 1971 and 1972, on or before Friday, May 18, 1973, that said Ruth Kelly Hanrahan and/or Public Landing Inc., shall be subject to immediate eviction as tres-

passers, and the Concession put out for sealed public bids.

Action was taken upon the following matters relating to Police:

1 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission VOTED: Held over.

2 Report of Deputy Superintendent Fahey, February 23, concerning operations of the Boston Police Harbor Patrol. The Commission VOTED: Placed on file.

3 Letter of General Suburban Aid System, Inc., April 4, requesting permission to park cars in the Condon Shell parking area; also for a helicopter to land and take off from a location beyond the parking area, in connection with their Jamboree on July 14, 1973; also memo of Mr. Grigalus, April 13. The Commission VOTED: Permission granted; Secretary Furbush to finalize arrangements.

4 Matter of Franklin Park Zoo details. The Commission VOTED: Delete from agenda.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

5 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission VOTED: Held over.

6 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972 and March 5, 9 and 28, 1973; also appraisals of C. W. Whittier & Bro., August 1972 and William J. Dorgan. The Commission VOTED: Held over.

7 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC maintenance garage site). The Commission VOTED: Held over.

8 Matter of Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED: Held over.

9 Report of Mr. Grigalus, March 23, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, April 10, on request of Massachusetts Bay Transportation Authority to purchase M.D.C. property presently under lease to them at Haymarket-North area (Foley Street). The Commission VOTED: Held over, awaiting report from Mr. Grigalus as to extent of cooperation extended by M.B.T.A. in the larger land swap, so-called.

11 Matter of finalizing Beacon Chevrolet matter; also report of Mr. Grigalus, May 9. The Commission VOTED to convey two parcels of land on the Lynnway (Parcel A and Parcel B), containing 20,000 square feet, to Beacon Chevrolet, Inc., for the sum of $46,000.00. The Commission further VOTED that the money be placed in the Metropolitan Parks Trust Fund.

12 At this point, a discussion was held regarding acquisition of the Citgo Gas Station, so-called, along the Lynnway, Lynn. Following the discussion, the Commission VOTED to authorize Mr. Grigalus to negotiate with the owners of the gas station regarding acquisition of same.

13 Report of Mr. Condon, April 24, on request of William C. Bolger to construct 16-foot driveway to property at 174-176 Fellsway West,

Medford; also memorandum of Mr. Kaiser, October 27, 1972. The Commission VOTED: Held over still awaiting report from Superintendent Carpenter and Sergeant Goldberg.

1 Proposal to accept offer of Mayor of Boston for the transfer to the M.D.C. of certain acreage of City land in the Neponset section of Boston. The Commission VOTED to request Mayor Kevin H. White to donate land located in the City of Boston, pursuant to his letter dated February 12, 1971.

2 Memorandum of Mr. Grigalus, April 30, relative to negotiations concerning property of Joseph Della Porta in Lynn. The Commission VOTED: Report accepted and placed on file.

Action was taken upon the following matters relating to Planning:

3 Memorandum of Planning Division, September 11, recommending the transfer of McMorrow Playground to the City of Boston for use in connection with its adjacent public school site. The Commission VOTED: Delete from agenda.

4 Letter of Randolph Board of Selectmen, September 21, requesting continued use, for an indefinite period, of MDC land at the former NIKE site for recreation on weekends; also report of Mr. Frenning, October 4. The Commission VOTED: Denied.

5 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park. The Commission VOTED: Held over.

6 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

7 Matter of determining site for proposed East Boston Skating Rink. The Commission VOTED: Held over, awaiting further report from Planning and Park Engineering Divisions re: addition to Porrazzo Rink.

8 Report of Mr. Condon, December 1, requesting permission to advertise a contract for repairs and improvements, Trailside Museum, Milton. Est. cost = $25,000; also supplemental report of Mr. Condon, December 11. The Commission VOTED: Permission given to advertise, subject, however, to the deletion of construction of leaching field.

9 Proposal to locate Ouimet House and Golf Museum at Riverside. The Commission VOTED: Delete from agenda until further notice.

10 Memorandum of Mr. Frenning, April 2, submitting progress report on Cutler Park, Needham. The Commission VOTED: Memorandum accepted and placed on file.

11 At this point, the Commission discussed the following:

1. Question of using the Water Divison Laboratory in Medford for Recreation purposes if deemed advisable. The Commission VOTED: Approved.
2. Question of using the Mattapan and Randolph lands for Park or general maintenance purposes, including a structure for a central garage if deemed advisable. The Commission VOTED: Approved.
3. Question of using the small Magazine Beach Brick Bathhouse structure or the old Park Garage Structure, Stoneham, on a temporary basis for Engineering-Water laboratory purposes. The Commission VOTED: Approved.
4. Question of granting an open-space easement in Stony Brook Reservation to the City of Boston Conservation Commission, provided M.D.C. retains the right to construct recreational and maintenance facilities thereon. The Commission VOTED: No.
5. Question of granting an open-space easement on the banks of the Charles River to the Conservation Commissions, if any, in the various cities and towns abutting the said river. The Commission VOTED: No.

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Action was taken upon the following matters relating to Various Matters - Financial:

1 Memorandum of Mr. McCann, May 2, relative to status of:

(a) Lease of land in Waltham, issued to P. B. Mutrie Motor Transportation, Inc. (expired 12/31/72)

The Commission VOTED to deny the recent request of P. B. Mutrie Motor Transportation, Inc. to park employees vehicles, or any other vehicles or trucks, on land of the Commission.

(b) Lease of land in Waltham, issued to C. Malone Trucking Co., Inc. (expired 12/31/72)

The Commission VOTED to authorize Mr. Grigalus to notify C. Malone Trucking Co., Inc. that all of their vehicles must be removed from Commission property, not later than May 30, 1973, or legal action will be taken.

2 Memorandum of Mr. Cook, May 7, relative to concerts for the fiscal year 1973-1974. The Commission VOTED to authorize the Commissioner, or his designee, to carry out the provisions of Section 53, Chapter 92, General Laws, as amended, and to execute such documents as may be necessary to effect same for the fiscal year 1973-1974.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for period 4/30-5/4/73:

Invoices	$ 142,269.54
Reservation of Funds	269,490.62
Advices of Change	92,279.55
Industrial Accident Payments	4,402.75
Request for Advance	6,000.00
Payrolls	531,238.97

ADJOURNED at 6:52 P.M., to meet on Wednesday, May 16, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Ninety-First (2791st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 16, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Permit, dated May 16, 1973, to Harbor Auto Sales Inc. to use certain land of the Commission on Lynnway, Lynn, for passage of motor vehicles in connection with operation of its business.

5 Contract No. 263-S, with Henry B. Byors & Sons, Inc., for installation of a Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy.

6 Contract No. 2270, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink near Hormel Stadium, Medford.

1 Dr. Miles O. Hayes appeared before the Commission and presented a detailed progress report, with the use of slides, regarding Contract No. 2229 - Investigation of the Hydrology and Erosion of Revere Beach, Winthrop Beach and Nantasket Beach. Following a lengthy question and answer period, it was left that Dr. Miles would submit recommendations on how to proceed with the problem.

Action was taken upon the following matter relating to Engineering:

2 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Parks Engineering:

3 Report of Street Hardware Committee, April 2, regarding park lights-Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission VOTED: Held over.

4 Matter of installation of so-called sparklers - roadway delineators and location thereof. The Commission VOTED: Delete from agenda.

5 Letter of Robert K. Newhall, April 3, relative to Land Taking No. 884 (1932) for MDC extension of Lynn Fells Parkway from Route #1 to Walnut Street, Saugus; also report of Mr. Grieve, April 11, and Mr. Condon, May 11. The Commission VOTED: Held over; Secretary Furbush to contact Commissioner O'Brien and Mr. Newhall, for further information, and report.

6 Report, May 7, requesting approval of Extra Work Order No. 1, in the sum of $2,852.00, on Contract No. 2264, with Allied Weatherproofing Company, Inc., for repairs and improvements, Hatch Memorial Shell, Storrow Drive. The Commission VOTED: Approved.

7 Report, May 7, on request of Allied Weatherproofing Company, Inc. for extension of time to July 6, 1973 on Contract No. 2264, repairs and improvements, Hatch Memorial Shell. The Commission VOTED to approve an extension of time to July 6, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, April 30, requesting approval of Alteration No. 1, in the sum of $3667.73, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park Zoo. The Commission VOTED: Approved.

9 Report, May 8, on request of City of Cambridge, Water Department, to open MDC roadways to make emergency repairs to their utilities. The Commission VOTED: Approved for calendar year 1973.

10 Report, May 14, on bids for maintenance of street lighting systems on parkways and roadways of the M.D.C., Contract No. 2273. The Commission VOTED to accept the only bid received, that of Penachio Bros. Electrical Corp., of $68,260.00.

11 Report, April 23, requesting permission to advertise a contract for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin and Blue Hills Districts. Est. cost = $450,000. The Commission VOTED: Authority given to advertise, with the proviso that an addendum be incorporated for Neponset Valley Parkway curbing, and resurfacing Brush Hill Road, in accordance with sketch submitted.

12 Report, May 10, recommending the following on Contract No. 2244, with A. Belanger & Sons, Inc., for improvements to Arena Roof and Service Building, Cronin Memorial Arena, Revere:
(a) that work be accepted as completed as of April 30, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $34,543.90 due;
(c) that release of reserve in the sum of $4,175.40 be approved for payment on July 4, 1973.
The Commission VOTED that the work of A. Belanger & Sons, Inc., contractors under Contract No. 2244, for improvements to Arena Roof

and Service Building, Cronin Memorial Arena, Revere, be and hereby is accepted as completed as of April 30, 1973. The Commission further V O T E D that Est. No. 2-Final be approved, and authority given to pay $34,543.90 due. The Commission further V O T E D to approve release of reserve, in the sum of $4,175.40, on July 4, 1973.

1 Report, May 14, recommending the following on Contract No. 2240, with Capone Bros. Inc., for drainage improvements, Bellevue Hill Road East of LaGrange Street, West Roxbury:
(a) that work be accepted as completed as of May 4, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $710.55 due;
(c) that release of reserve in the sum of $605.35 be approved for payment on July 8, 1973.
The Commission V O T E D that the work of Capone Bros. Inc., contractors under Contract No. 2240, for drainage improvements, Bellevue Hill Road East of LaGrange Street, West Roxbury, be and hereby is accepted as completed as of May 4, 1973. The Commission further V O T E D that Est. No. 2-Final be approved and authority given to pay $710.55 due. The Commission further V O T E D to approve release of reserve in the sum of $605.35, on July 8, 1973.

2 Reports of Mr. Condon, May 8, and Mr. Cosgrove, May 14, relative to proposal of Jason M. Cortell & Associates, dated May 2, 1973, for continuation of investigations at Lynn Beach. The Commission V O T E D to accept the proposal, and that a contract be prepared to include the continuation of the existing contract into Phases 2 and 3, with a Commission option that Phase 3 will not be carried forth without further direction from the Commission.

3 Report, May 8, requesting permission to advertise a contract for repairs to pools and service buildings in the Metropolitan Parks System. Est. cost = $125,000. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to Parks and Recreation:

4 Report of Messrs. Kenney and Whalen, May 14, relative to Commission vote, April 18, 1973, granting Camp Fire Girls, Greater Boston Council, a 50% reduction in admission fee, Lee Memorial, Charlesbank Pool, during July and August 1973. The Commission V O T E D to re-affirm its vote of April 18, 1973 on the matter, including the restriction of 2 buses daily to and from the Pool. The Commission further V O T E D: All other groups of swimmers, as well as individual swimmers, to be charged .10¢ each.

5 Report of Mr. Binnall, May 11, relative to demolition of M.D.C. house at Breakheart Reservation, Saugus. The Commission V O T E D to accept the explanation, and to place the matter on file.

Action was taken upon the following matters relating to Police:

6 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, and Mr. Kaiser, February 13 and April 4. The Commission V O T E D: Held over for one more week, for Police report on Mr. Kaiser's recommendation.

7

RESOLUTION

It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Metropolitan Police Captain Francis Murphy on May 16, 1973.
WHEREAS: Captain Murphy first began his employment with the Commission on July 26, 1946, and subsequently, through his own initiative and ability was promoted to the following ranks: Sergeant on February 8, 1951; Lieutenant on September 7, 1956; and Captain on November 21, 1962, and placed in charge of the Middlesex Fells District. On March 5, 1972, he was temporarily advanced to the rank of Deputy Superintendent, and held this title until December 9, 1972, and
WHEREAS: Captain Murphy faithfully discharged his normal duties with

extraordinary dedication and skill, and responded to emergencies and other demands at any hour of the day or night to assure efficient operation of his district at all times; demonstrated outstanding versatility in discharging the multiple duties of maintenance and operation of recreation, park, and roadway facilities in the Middlesex Fells District during the years these functions were under jurisdiction of Police Captains; and maintained the highest order of efficiency at the administrative level as temporary Deputy Superintendent. The affairs of the Commission claimed his interest and support at all times. He was a good friend and a most companionable man.
THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of loss in the passing of Captain Francis Murphy, and their grateful remembrance of his service to the Commission and the community, and that this resolution be spread upon the records of the Commission and sent to his beloved sister, Mrs. Margaret Walsh, and his beloved brother, Mr. Joseph Murphy.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission VOTED: Held over.

2 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972, and March 5, 9, and 28, and May 8, 1973, and appraisals of C. W. Whittier & Bros. and William L. Dorgan. The Commission VOTED: Held over; Mr. Kenney to make comprehensive report; also to advise if any other location has been found.

3 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge, (MDC Maintenance Garage site); also supplemental report of Mr. Grigalus, April 25. The Commission VOTED: Held over, awaiting appraisal report.

4 Matter of Museum of Science property, Prison Point and Lechmere Canal; also report of Mr. Grigalus, April 25. The Commission VOTED: Held over, awaiting appraisal report.

5 Reports of Mr. Grigalus, March 23 and April 25, on request of Colonial Cablevision of Revere, Inc. to construct a line of poles over, and install an underground cable, in land in Revere. The Commission VOTED: Approved, at a one-time fee to be established by Mr. Grigalus.

6 Report of Mr. Grigalus, April 10, on request of Massachusetts Bay Transportation Authority to purchase M.D.C. property presently under lease to them at Haymarket-North area (Foley Street); also report of Mr. Grigalus, May 14, regarding land exchange. The Commission VOTED: Approved, Mr. Grigalus to prepare necessary papers.

7 Report of Mr. Condon, April 24, on request of William C. Bolger to construct a 16' driveway to property at 174-176 Fellsway West, Medford; also memorandum of Mr. Kaiser, October 27, 1972. The Commission VOTED: Denied.

8 Report of Mr. Condon, May 8, on request of Robert D. Parry, Architect, representing Stop & Shop, Inc., for a permit to construct a 30' entrance to service proposed bank (Merchants-Warren National Bank of Salem) to be built on Carroll Highway, Lynn; also report of Mr. Kaiser, May 8. The Commission VOTED: Approved; driveway to be one-way - "in" - as recommended by Mr. Kaiser in his report of May 8, 1973.

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1 Report of Mr. Grigalus, November 1, 1972, on request of First National Stores, Inc. for an extension of their lease of land in Medford, for parking purposes; also report of Mr. Frenning, March 19, and supplemental report of Mr. Grigalus, May 11, submitting appraisal report of Parcel "B". The Commission VOTED: Held over.

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also report of Mr. Grigalus, May 14, submitting appraisal report of John C. Kiley, Jr. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

3 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

4 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission VOTED: Held over.

5 Report of Mr. Frenning (Planning), May 15, submitting plan and description, of proposed North Cambridge Rink site. The Commission VOTED to approve the site location as shown on plan prepared by Carol R. Johnson & Associates, dated May 8, 1973, showing land at the former Cambridge City Dump site.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period 5/7-5/11/73:

Invoices	$ 155,780.22
Reservation of Funds	272,899.34
Advices of Change	128,295.00
Industrial Accident Payments	2,788.75
Medical Payments	14,356.16
Weekly Payroll	517,929.10

ADJOURNED at 4:35 P.M., to meet on Wednesday, May 23, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Seven Hundred and Ninety-Second (2792nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 23, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

7 Contract No. E-426, with B & J Drilling, for core borings, Charles River Estuary Storm Detention and Chlorination Station and Appurtenant Conduit Lines, Cambridge and Boston.

8 Contract No. 2276, with Walter Reed Corporation, for proposed sea wall and other improvements at Bathhouse Area, Nantasket Beach Reservation, Hull.

1 Permit to Marlboro Investment Corporation.
The Commission V O T E D: to amend its vote of April 23, 1973, relative to granting permission to the Middlesex Realty Corporation for construction of warehouse building over easement, Wachusett-Marlborough Tunnel, by striking out the words "Middlesex Realty Corporation", and inserting in place thereof the words "Marlboro Investment Corporation".
The Secretary then submitted for signature the following Permit, which was signed by the Commissioner and three Associate Commissioners:

PERMIT

VOTED: to grant permission to Marlboro Investment Corporation for the erection and maintenance of a warehouse building over an easement for water tunnel purposes situated in Marlborough in the County of Middlesex and Commonwealth of Massachusetts, being shown as Parcel 54 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. W.M.T.-7, * * * October 16, 1958, Frederick W. Gow, Chief Engineer," recorded with an order of taking dated January 15, 1959 with Middlesex South District Registry of Deeds Book 9313, Page 016, and to execute an instrument accordingly.

2 PERMIT

VOTED: to grant permission to Robert Cohen of Newton to construct, maintain and use for all purposes for which ways are commonly used in common with the Commission, a "T" turn-around within land of the Commonwealth at the intersection of Madoc Street and Carlisle Street in Newton, County of Middlesex and Commonwealth of Massachusetts, as shown on plan entitled "Plan and Profile of Madoc Street in Newton, Mass., Joseph A. Bodio, #13645, John P. Hurney, #20841, * * * April 1972, Barnes Engineering Company, Inc., 411 Lexington Street, Auburndale, Mass." and to execute an instrument accordingly.

3 LEASE

VOTED: to lease to the Lincoln Guide Service, Inc. a certain parcel of land situated in Natick, Middlesex County and Wellesley, Norfolk County, shown on a plan entitled "Plan of Land in Natick & Wellesley, Mass., Scale: 20 feet to an inch, November 8, 1962, Rev. Jan. 7, 1963, Feb. 6, 1963, Feb. 21, 1963, March 20, 1963, New England Survey Service Inc., Civil Engineers and Surveyors, 255 Atlantic Ave., Boston, Mass." being plan accession No. 48069X-V.T., together with a certain location, being the lower floor of the Commission's Riverside Police Station situated in the City of Newton (Auburndale) Middlesex County, including the boat berths, the adjacent floats or docks, the outside stairway on the building, and access to the location by pedestrians and vehicles, and to execute an indenture accordingly.

4 The Secretary submitted for signature a Consultant Agreement with the University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D: Held over.

5 The Secretary submitted for signature a Deed to the City of Boston of land in Boston (Dorchester District) - Taking for pedestrian overpass, Neponset Circle. The Commission V O T E D: Held over.

6 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and cable therein in Mount Auburn Street at Fresh Pond Parkway, Cambridge.
The Commission V O T E D: Approved at a one-time flat fee of $1,230.00.
ORDERED that, on petition of the New England Telephone and Telegraph Company, dated May 1, 1973, for location shown on plans of New England Telephone and Telegraph Company, dated February 6, 1973, and indexed accession numbers 48149X and 48150X, for approximately 820 lineal feet of underground conduit and cable therein, in Mount Auburn Street at Fresh Pond Parkway, Cambridge, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, May 23, 1973, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time andplace by publishing a

copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, in said Mount Auburn Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Parks Engineering of the Commission as to time, manner and location and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company is granted this location subject, however, to hand digging around the trees, and the excavation being repaired expeditiously; final approval subject to the written approval of said Director of Park Engineering of the Commission both as to the temporary and ultimate repairs of said excavation.
6. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.
7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and manhole in Msgr. O'Brien Highway, Cambridge.
The Commission V O T E D: Approved at a one-time flat fee of $645.00.
ORDERED that, on petition of the New Englnnd Telephone and Telegraph Company, dated May 1, 1973, for location shown on plan of New England Telephone and Telegraph Company, dated February 7, 1973, and indexed accession number 48151X, for approximately 430 lineal feet of underground conduit and cable therein, and one manhole in Monsignor O'Brien Highway, between Third Street and Water Street, Cambridge, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, May 23, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commis-

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sion, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, and one manhole, in said Monsignor O'Brien Highway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, cable, and manhole in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company is granted this location subject however, to hand digging around the trees, and the excavation being repaired expeditiously; final approval subject to the written approval of said Director of Park Engineering of the Commission both as to the temporary and ultimate repairs of said excavation.

6. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manhole, and work on the location which may hereafter become necessary.

7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, May 8, on request of the Park Engineering Division for permission to make a 6-inch connection to the South Charles Relief Sewer at Sta. 191+00, Sect. 3, which will serve a Field House on Nonantum Road, Brighton, at Daley Field. The Commission VOTED: Approved.

2 Report, May 8, on request of the City of Quincy for permission to make an 8-inch connection on the northerly side of the Metropolitan sewer in Adams Street at Sta. 2+15.4, Sect. 52, High Level Sewer. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Water Division:

3 Request of Chestnut Hill Country Club to construct tennis courts on a portion of the Cochituate Aqueduct in Newton. The Commission VOTED: Deemed inadvisable as presently engineered.

Action was taken upon the following matters relating to the Engineering Division:

4 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

1 Report, May 18, recommending the following on Contract No. C-387, with Carlson Metalcraft Co., Inc., for furnishing and installing additional ornamental-protective interior metalwork at the Wachusett Intake & Power Plant:
(a) that work be accepted as completed as of May 15, 1973; (b) that Est. No. 2-Final be approved for payment, in the sum of $1,291.50; and (c) that permission be granted to release reserve, in the sum of $1,435.00, on July 19, 1973.
The Commission VOTED to accept the work as completed as of May 15, 1973. The Commission further VOTED to approve Estimate No. 2-Final for payment, in the sum of $1,291.50. The Commission further VOTED to grant permission to release reserve, in the sum of $1,435.00, on July 19, 1973.

2 Report, May 14, recommending approval of Extra Work Order No. 2, in the sum of $3,870.15, on Contract No. C-411, with J. F. White Contracting Co. & New England Equipment Rental Co. (Joint Venture), for construction of Blacks Creek Culvert and Approaches. The Commission VOTED: Approved.

3 Report of Mr. Wright, May 23, submitting certain recommendations relative to contract with Anderson Nichols & Co., Inc. for flood control survey - Mother Brook. The Commission VOTED to approve the report of Mr. Wright as submitted. The Commission further VOTED to authorize Mr. Wright to prepare a contract based on his recommendations.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report of Street Hardware Committee, April 2, regarding park lights-Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission VOTED: Held over.

5 Letter of Robert K. Newhall, April 3, relative to Land Taking No. 884 (1932) for MDC extension of Lynn Fells Parkway from Route #1 to Walnut Street, Saugus; also report of Mr. Grieve, April 11, and Mr. Condon, May 11. The Commission VOTED: Held over; Mr. Newhall to be requested to confer with M.D.C. Planning Division, and later, with the Commission.

6 Report, May 8, recommending that Contract No. 2183, with D. Cicconi, Inc., for furnishing and planting trees, Arlington, Cambridge, Somerville, Medford, be accepted as completed as of June 3, 1972, and authority given to pay reserve in the amount of $6,407.50. The Commission VOTED that the work of D. Cicconi, Inc., contractors under Contract No. 2183, for furnishing and planting trees, Arlington, Cambridge, Somerville, Medford, be and hereby is accepted as completed as of June 3, 1972. The Commission further VOTED: Authority given to pay reserve in the amount of $6,407.50.

7 Report, April 24, recommending the following on Contract No. 2243, with Cetrone-Compa Corporation, for reconstruction of cement concrete sidewalks, and miscellaneous improvements, Lynnway, Revere:
(a) that work be accepted as completed as of April 17, 1973;
(b) that Est. No. 1-Final be approved and authority given to pay $22,832.10 due; and (c) that release of reserve in the sum of $2,536.90 be approved for payment on June 21, 1973.
The Commission VOTED that the work of Cetrone-Compa Corporation, contractors under Contract No. 2243, for reconstruction of cement concrete sidewalks, and miscellaneous improvements, Lynnway, Revere, be and hereby is accepted as completed as of April 17, 1973. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $22,832.10 due. The Commission further VOTED to approve release of reserve, in the sum of $2,536.90, on June 21, 1973.

8 Report, May 14, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2274. The Commission VOTED to accept the lowest bid, that of New England Traffic Signals, Inc., of $37,920.00.

1 Report, May 14, on bids for maintenance of lighting systems at sports recreational areas and facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth, Contract No. 2272. The Commission VOTED to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $16,907.50.

2 Report, April 11, submitting for approval and execution Agreement No. 2875 between the Department of Public Works and the Metropolitan District Commission providing for Commission ownership and control of land on which the Somerville Marginal Pretreatment Facilities are located (Interstate Route 93 Fellsway). The Commission VOTED: Held over.

3 Report, May 1, requesting permission to advertise a contract for resurfacing and road reconstruction in the Middlesex Fells Reservation. Est. cost = $325,000. The Commission VOTED: Approved.

4 Report, May 11, on request of City of Quincy, Department of Public Works, to open MDC roadways, on an annual basis, in the event of utility breaks within the City. The Commission VOTED: Approved for calendar year 1973.

5 Report, May 16, requesting approval of Alteration No. 2, in the amount of $2,840.60, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park Zoo, Dorchester. The Commission VOTED: Approved.

6 Report, May 17, requesting approval of Alteration No. 3, in the sum of a $552.00 credit to the Commission, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Birdhouse, Franklin Park Zoo. The Commission VOTED: Approved.

7 Request of Planning Office, 5/10/73, for reconsideration of Commission vote of April 4, 1973 regarding new Sanitary Building, Carson Beach. The Commission VOTED: Held over for further reports from the Directors of Planning and Park Engineering Divisions.

8 Report, May 16, on request of Town of Winthrop for permission to open M.D.C. parkways within the Town to make emergency repairs to their utility lines, for the calendar year ending December 31, 1973. The Commission VOTED: Approved.

9 Report, May 16, requesting approval of Alteration No. 3, in the sum of $2,700.00, on Contract No. 2188, with Salem Engineering & Construction Corp., for construction of a Swimming Pool and Bathhouse, Melrose. The Commission VOTED: Approved.

10 Report, May 15, recommending the following on Contract No. 2253, with Walter Reed Corporation, for proposed drainage repairs, Cambridge Parkway, Cambridge:
(a) that work be accepted as completed as of March 25, 1973;
(b) that Est. No. 1-Final be approved and authority given to pay $2,691.63 due;
(c) that release of reserve in the sum of $299.07 be approved for payment on May 29, 1973.
The Commission VOTED that the work of Walter Reed Corporation, contractors under Contract No. 2253, for proposed drainage repairs, Cambridge Parkway, Cambridge, be and hereby is accepted as completed as of March 25, 1973. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $2,691.63 due. The Commission further VOTED to approve release of reserve, in the sum of $299.07, on May 29, 1973.

11 Report, May 14, on request of Town of Saugus, Public Works Department, for one-year extension of Permit No. 13041, for installation of sanitary sewer, Lynn Fells Parkway. The Commission VOTED: Approved.

12 Report, May 18, on request of City of Lynn for permission to open MDC roadways and boulevards for sewer or water emergencies, during the calendar year ending December 31, 1973. The Commission VOTED: Approved.

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1 Report of Mr. O'Malley, May 23, requesting approval of groin overruns, in the sum of $6,930.00, on Contract No. 2245, with Bonacorso Construction Corp., Winthrop Shore Reservation, Winthrop; also report of Mr. Gallo, May 23. The Commission VOTED: Approved.

2 Report, May 23, requesting approval of Alteration No. 2, at no change in contract price, on Contract No. 2264, with Allied Weatherproofing Co., Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive. The Commission VOTED: Approved.

3 Report, April 23, on bids for demolition of Fire Station Structure, Walnut Street and Lorenzo Street, Neponset Circle, Old Colony Division, Contract No. 2269. The Commission VOTED to accept the lowest bid, that of John J. Duane Company, Inc., of $6,370.00. The Commission further VOTED to authorize the Parks Engineering Division to prepare a plan, in cooperation with the Planning Division, for landscaping of the site.

Action was taken upon the following matters relating to Parks and Recreation:

4 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission VOTED: Held over.

5 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink; also report of Mr. Whalen, May 15, 1973. The Commission VOTED: Held over.

6 Report of Mr. Kenney, May 3, on bids for furnishing and installing backstop at softball field, Magazine Beach area. The Commission VOTED to accept the lowest bid, that of Dinn-Boston Chain Link Fence Company, Inc., in the sum of $450.00.

7 Report of Messrs. Kenney and Whalen, May 17, recommending that the Jamaica Plain Neighborhood House be granted free permission to use the Kelly Rink, Jamaica Plain, for its summer day camp, from June 18 through August 17, 1973. The Commission VOTED: Approved.

8 Request of The Charles River Council, March 12, to use the Charles River and its adjacent property, including the Hatch Shell, on June 10, 1973 (rain date - June 17, 1973) for their Second Annual Charles River Festival. The Commission VOTED to approve the June 10, 1973 date, but the matter of rain date to be decided administratively.

9 Report of William V. McLaughlin, Sports Fishing Department, May 23, on bids for the Bait, Tackle and Light Refreshment concession at M.D.C. building on the Lynnway adjacent to General Edwards Bridge. The Commission VOTED to grant a permit to the Lynnway Marine, Inc., to sell bait, tackle, soft drinks, cigarettes, and maintain a vending machine at the building, from the present time to December 31, 1973, for the sum of $300.00; building in "as is" condition.

10 Request of Public Landing, Inc. for renewal of their permit for concession building premises, 1883 William J. Day Boulevard (City Point Boat Landing). The Commission VOTED to approve a new permit for the 1973 season only, for the sum of $20,000.00, payable $7,500.00 on or before July 1, 1973, $7,500.00 on or before August 15, 1973, and $5,000.00 on November 1, 1973.

11 Proposal of the United States Sports Clubs, offering a free tennis instruction program at various M.D.C. rinks, from mid April through July 1973. The Commission VOTED to allow U.S.S.C. the use of the Cleveland Circle Rink, as recommended by Mr. Kenney in his report dated May 23, 1973.

12 Report of Messrs. Kenney and Whalen, May 11, recommending that Mr. Anthony Marmo, representing the associate neighborhood organizations of East Boston, be granted free permission to use the Porrazzo Rink for a summer program from June 10 through September 16, 1973. The Commission VOTED: Approved as recommended.

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Action was taken upon the following matters relating to Police:

1 Matter of prohibiting left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street; also reports of Deputy Superintendent Fahey, February 12, Mr. Kaiser, February 13, and April 4, and Superintendent Carpenter, May 18. The Commission VOTED to prohibit left turns to and from the driveways on Memorial Drive between Magazine Street and Boylston Street, on an experimental basis, all subject to a later review by M.D.C. Police and Traffic Section.

2 Request of Gray Line, Inc. (by Attorney Michael A. Collora), April 17, to operate motor vehicles on the Jamaicaway, Fenway area, Fresh Pond Parkway and Commonwealth Avenue between Charlesgate East and Charlesgate West; also report of Mr. Kaiser, May 8. The Commission VOTED: Deemed inadvisable.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

3 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission VOTED: Held over.

4 Report of Mr. Kenney, January 29, relative to possible purchase of property of J. A. Westerbeke Corporation, 35 Tenean Street, Dorchester, for garage purposes; also reports of Mr. Grigalus, October 25, 1972, and March 5, 9, 28, and May 8, 1973; and appraisals of C. W. Whittier & Bro. and William L. Dorgan. The Commission VOTED to authorize the Commissioner to take such steps as may be necessary to acquire this property.

5 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge (MDC Maintenance Garage site); also supplemental reports of Mr. Grigalus, April 25, and May 18. The Commission VOTED: Held over.

6 Matter of Museum of Science property, Prison Point and Lechmere Canal; also reports of Mr. Grigalus, April 25, and May 18. The Commission VOTED to authorize the Commissioner to negotiate the acquisition of this property, as discussed.

7 Report of Mr. Grigalus, November 1, 1972, on request of First National Stores, Inc. for an extension of their lease of land in Medford, for parking purposes; also report of Mr. Frenning, March 19, and supplemental report of Mr. Grigalus, May 11, submitting appraisal report on Parcel "B". The Commission VOTED: Held over.

8 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also report of Mr. Grigalus, May 14, submitting appraisal report of John C. Kiley, Jr. The Commission VOTED: Held over.

9 Report of Mr. Grigalus, May 16, relative to the parking of cars under the Neponset River Bridge (Morrissey Boulevard), Quincy, by employees of the Mathewson Corporation. The Commission VOTED: Referred to Commissioner for action.

10 Proposal of Telmwood Realty Trust to set aside a conveyance to M.D.C. of certain Charles Riverbank land; also report of Mr. Grigalus, May 21. The Commission VOTED: Held over.

11 Report of Mr. Grigalus, May 18, relative to the refusal of the Parks and Recreation Commission, City of Boston, to concur in the reconveyance of land at Neponset Circle, Boston, to Beatrice A. Shea. The Commission VOTED to rescind its votes of December 13, 1972 and March 28, 1973, reconveying this property to Beatrice A. Shea.

12 Report of Mr. Condon, May 21, on request of Harold A. Palmer for a permit to widen his driveway from 12' to 16' at 209 Lynn Fells Parkway, Melrose. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Planning:

1 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

2 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission VOTED: Held over.

3 Matter of Blue Hills Reservation plans. The Commission VOTED: Held over.

4 Report of Planning Office, May 17, submitting recommendations regarding the Sears Roebuck parking lot, The Fenway. The Commission VOTED: Held over.

5 Proposal of Francis Ouimet Caddie Scholarship Fund, Inc., May 15, for use of Commission land at Riverside for location of proposed Golf Museum; also report of Mr. Grigalus, May 22. The Commission VOTED to accept Mr. Grigalus' report dated May 22, 1973. The Commission further VOTED to authorize the Legislative Office of the Commission to seek authority for the proposed use.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of OPS, Office of the Mayor, City of Boston, May 14, relative to naming a square (intersection at Baker Street and V.F.W. Parkway) in honor of Lance Corporal Paul Reid, U.S.M.C., killed in action on November 6, 1967, in Vietnam. The Commission VOTED: Approved, with a suitable marker.

7 At this point, a discussion was held relative to legislation requiring the erection and maintenance of "suitable markers", so-called, in connection with the naming of certain areas or facilities of the Metropolitan District Commission. The Commission VOTED to authorize the Commissioner to implement the erection of all markers that can be made by the Commission's Central Sign Shop.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for period 5/14-5/18/73:

Invoices	$ 2,212,408.30
Advices of Change	55,645.32
Reservation of Funds	12,215.15
Industrial Accident Payments	9,488.31
Requests for Advances	2,480,000.00
Weekly Payroll	506,222.06

ADJOURNED at 6:17 P.M., to meet on Wednesday, June 6, 1973, at 10:00 A.M.

Richard I. Fairbush
Secretary

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Record of the Two Thousand Seven Hundred and Ninety-Third (2793rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 6, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding Meeting were read and approved.

1 The Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project.
The Commission VOTED: Held over.

2 The Secretary submitted for signature Deed to the City of Boston of land in Boston (Dorchester District) - (Taking for Pedestrian Overpass, Neponset Circle).
The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Consultant Agreement, dated June 6, 1973, with Anderson-Nichols & Company, Inc., for design and preparation of construction plans and specifications for flood control project and other improvements to Mother Brook, and cost estimates for such work.
4 Consultant Agreement, dated June 6, 1973, with Carol R. Johnson & Associates, for design and preparation of contract drawings and specifications for the Mystic River Park Development Project.

PERMIT

5 VOTED: to grant permission to Stanley Shmishkiss, Gerald Gouchberg and Theodor H. Kaufman, Trustees of Lynnway Towers Trust, to place and maintain clean, solid fill; slope and rip rap; and to landscape certain land under the control of the Commission in Lynn Harbor shown on a plan entitled: "Plan to Accompany Petition of Stanley Shmishkiss, Theodor Kaufman, Gerald Gouchberg As They Are Trustees of the Lynnway Towers Trust, To Place and Maintain Solid Fill and Rip Rap Slopes in Lynn Harbor, Lynn, Mass.," and to execute an instrument accordingly.
6 Park Engineering Contract No. 2269, dated June 6, 1973, with John J. Duane Company, Inc., for demolition of fire station structure, Walnut Street and Lorenzo Street, Neponset Circle, Old Colony Division.
7 Water Division Contract No. 315-W, dated June 6, 1973, with Atlas Boiler Works, Inc., for retubing Boiler No. 32 at Chestnut Hill Pumping Station in Boston.
8 Lease, dated June 6, 1973, to Public Landing, Inc., for Concession Building Premises, 1883 William J. Day Boulevard, known as City Point Boat Landing, for the term of one year commencing on March 1, 1973, and ending February 28, 1974.
9 Park Engineering Contract No. 2278-I, dated June 6, 1973, with Reliable Fence Co., Inc., for proposed vinyl coated chain link fence at the Quincy Homestead, Quincy.

10 Mr. Charles Shurcliff submitted a report, and made a presentation to the Commission, with Messrs. Frenning and Falck, and Mrs. O'Brien present, relative to the redevelopment of Blue Hills Reservation.
Following a long question and answer period, the conference came to a close.
No official vote was taken.

11 Messrs. Robert and Frank Newhall, and Richard Rogalski, their Attorney, appeared before the Commission relative to Land Taking No. 884 (1932) for M.D.C. extension of Lynn Fells Parkway from Route #1 to Walnut Street, Saugus, and explained their interest in the easement, and in general what the Developers had in mind.
The Commission expressed a willingness to consult further with the petitioners regarding the construction of a road that hopefully would benefit the Commission and the petitioners.
It was agreed that there would be a further meeting subsequent to the Commission consulting with the Massachusetts Department of Public Works regarding road construction.

Action was taken upon the following matters relating to the Sewerage Division:

12 Report, June 1, on bids for removing and replacing intercommunication system, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Sewerage Division Contract No. 259-S.
The Commission VOTED: to accept the lowest bid, that of Seaboard Systems, Inc., of $7,987.00.

13 Report, June 1, on bids for removing and replacing three diesel engine silencers, Nut Island Sewage Treatment Plant, Quincy, Sewerage Division Contract No. 264-S.
The Commission VOTED: to accept the lowest bid, that of Charles A. Foley, d/b/a Coast Construction Co., of $6,130.00.

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Action was taken upon the following matters relating to the Water Division:

1 Matter of ratifying action of the Commissioner in approving the advertising of Contract No. 317-W, for sandblasting and coating riveted steel pipe arch and footbridge over Sudbury River in Framingham and Wayland, estimated cost - $3,500.00, as requested by Mr. Grieve in his report of May 21, 1973, subject to Special Provisions submitted by Mr. Weiss with Environmental Statement, June 1, 1973, being included in the contract.
The Commission V O T E D: Approved and ratified.

2 Letter of Bedar and Alpers, Inc., Architects, June 5, relative to the Chestnut Hill Country Club constructing tennis courts on a portion of the Cochituate Aqueduct in Newton; also reports of Mr. Grigalus, May 15, and Mr. Grieve, June 6.
The Commission V O T E D: to grant permission to the Chestnut Hill Country Club in Newton for the purpose of constructing three tennis courts over a Commission-owned easement in Newton, under the following terms and conditions:

1. That a plan be submitted showing the proposed construction of the tennis courts, which shall have the approval of the Director and Chief Water Supply Engineer.
2. That the work shall be done under the supervision of the Water Division.
3. That the Country Club maintain the grade elevation existing over the 48-inch water main, and that the existing grade elevations over the 60-inch main can be reduced to approximately 18-inch cover above the top of the pipe with a minimum allowable cover of 12 inches.
4. That the Country Club will be responsible for any repairs to the tennis court surface.
5. That the Country Club shall indemnify and save harmless the Metropolitan District Commission, and their successors and assigns, from any damages or additional cost which the granting of this permission may entail in the event that repairs of that portion of said water mains under the proposed construction may become necessary, and hereby agrees that said Metropolitan District Commission may enter upon the premises to carry out the maintenance and repair of its water mains.
6. That the rights and privileges herein granted shall not be sold, assigned, transferred, or sublet by the said Country Club without the consent of the Commission first obtained in writing.

Action was taken upon the following matters relating to the Engineering Division:

3 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project.
The Commission V O T E D: Held over.

4 Report, May 29, on bids for modifications to facilities at the Deer Island Sewage Treatment Plant, Engineering Contract No. 407.
The Commission V O T E D: to accept the lowest bid, that of Bick-Com Corporation, of $248,500.00.

5 At this point, the Commission V O T E D: to reduce the allotment on the Mystic River Basin Development Project by one million dollars, and increase the allotment of the Amelia Earhart Dam Project by one million dollars.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report of Street Hardware Committee, April 2, regarding park lights, Storrow Embankment; also report of Mr. Kaiser, April 2.
The Commission V O T E D: Held over.

7 Report, April 11, submitting for approval and execution Agreement No. 2875 between the Department of Public Works and the M.D.C. providing for Commission ownership and control of land on which the Somerville Marginal Pretreatment Facilities are located (Interstate Route 93 - Fellsway).
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

8 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, regarding new Sanitary Building, Carson Beach.
The Commission V O T E D: Held over.

9 Report, May 14, on request of Porter Square Dodge relative to additional lighting at 133 Alewife Brook Parkway, Cambridge; also reports of Superintendent Carpenter, May 31, and Mr. Kaiser, June 4.
The Commission V O T E D: No objection.

10 Report, May 24, requesting permission to advertise a contract for demolition of smoke stack structure, South Street, Needham, estimated cost - $12,000.00; also re-

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port of Mr. Weiss, June 4, submitting Environmental Report and Special Provisions to be included in all Metropolitan District Commission construction contracts.
The Commission V O T E D: Approved for advertising; Special Provisions to be included in the contract.

1 Report, May 24, on sub-bids for Section 7A - Roofing and Sheet Metal Work, under Contract No. 2234, Construction of Boathouse, Mystic River Reservation, Somerville.
The Commiision V O T E D: to accept the sub-bid of Rich Construction Co., Inc., of $2,900.00, and that the contract be adjusted by an increase of $600.00.

2 Report, May 29, requesting approval of Extra Work Claim No. 1, in the amount of $5,429.30, on Contract No. 2107, with J. M. Construction Corp., for construction of Skating Rink and Swimming Pool, Weymouth.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $5,429.30.

3 Report, May 29, requesting approval of Extra Work Claim No. 1, in the amount of $7,603.71, on Contract No. 2106, with D. Antonellis, Inc., for construction of Skating Rinks, Canton and Waltham.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $7,603.71.

4 Report, May 25, recommending that the Commission authorize an overrun in quantity on Item No. 2 - Loam Excavating and Placing, in the amount of approximately 500 cubic yards - at $2.00 per cubic yard, on Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Boston.
The Commission V O T E D: Approved.

5 Report, May 30, requesting approval of Extra Work Order No. 2, in the amount of $22,700.00, on Contract No. 2264, with Allied Weatherproofing Company, Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston.
The Commission V O T E D: Approved.

6 Report, May 31, on request of D. Cicconi, Inc. for an extension of time from June 15, 1973 to the Fall Planting Season up to December 1, 1973, on Contract No. 2268, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton, and Weston.
The Commission V O T E D: to approve an extension of time from June 15, 1973 to November 15, 1973, as recommended by Mr. Condon in his report of May 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, May 31, requesting approval of Alteration No. 2, in the amount of $1,626.10, on Contract No. 2198, with D. Antonellis, Inc., for construction of a swimming pool, Havey Beach, West Roxbury; also supplemental report of Mr. Condon, June 4.
The Commission V O T E D: Approved.

8 Report, May 29, requesting approval of Alteration No. 4, in the amount of a $2,271.75 credit to the Commission, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park Zoo; also supplemental report of Mr. Condon, June 4.
The Commission V O T E D: Approved.

9 Report, May 25, on request of Bayonne Construction Co., Inc. for a 60-day extension of time on Contract No. 2249, for development of West End Park, Charles River Reservation, Boston.
The Commission V O T E D: to approve an extension of time from May 26, 1973 to July 15, 1973, as recommended by Mr. Condon in his report of May 25, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, May 21, making the following recommendations relative to Contract No. 2233, with Thomas Mullane and Sons, Inc., for roofing and flashing work, Dorothy Quincy House, Quincy:
(a) That Contract No. 2233 be accepted as completed as of December 6, 1972.
(b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor $474.53 due on it.
(c) That authorization be granted to pay the Contractor the reserve due, in the amount of $499.49.
The Commission V O T E D: Held over.

11 Report, May 23, on request of New England Telephone & Telegraph Company for permission to repair a plugged conduit on Concord Avenue in Cambridge.
The Commission V O T E D: Approved at a one-time minimum charge of $25.00.

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1 Report, May 23, on request of Boston Gas Company for permission to relocate about 550 lineal feet of 8-inch gas main on Quincy Shore Drive.
The Commission V O T E D: Approved.

2 Report, May 18, on request of Massachusetts Electric Company for permission to install an underground electric conduit (390 lineal feet) to service three homes now under construction on Lynn Fells Parkway.
The Commission V O T E D: Approved at a one-time fee of $585.00.

3 Report, May 15, on request of Mr. Leroy Long, Project Manager for Anderson-Nichols, for an extension of Permit No. 13028 for the connection of a 24-inch storm drain from their project on the Lynnway into the existing 42-inch M.D.C. storm drain.
The Commission V O T E D: Approved for a period of 6 months, effective June 1, 1973.

4 Report, May 29, on request of City of Revere for permission to install water and sewer connections to No. 595 Revere Beach Parkway, Revere.
The Commission V O T E D: Approved.

5 Report, June 1, submitting plans for lighting modernization from Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge, estimated cost - $80,000.00; also requesting permission to advertise.
The Commission V O T E D: Held over.

6 Report, May 24, relative to emergency work - Craigie Bridge.
The Commission V O T E D: Approved as recommended, new sluice gate A.C. motors, panels, and controls to be installed at the earliest possible time with NEMA #4 connections, estimated cost - $30,000.00, and authority given to prepare plans and specifications.
The Commission further V O T E D: to authorize the Commissioner to take preliminary steps to engage the services of a Consulting Engineer to provide the design data for a new bridge and sluice gates.
The Commission further V O T E D: that the preceding two votes be subject to the availability of funds.

7 Report, June 4, on sub-bids for Section 4 (Pool Cleaning and Painting), Section 6 (Miscellaneous Metal Work), and Section 8 (Plumbing), under Contract No. 2281, Repairs to Pools and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to reject the sub-bid of Southeastern Painting Co. for Section 4 (Pool Cleaning and Painting), in accordance with Chapter 149, Section 44H.
The Commission further V O T E D: to reject all sub-bids received under Section 6 (Miscellaneous Metal Work), authorized an allowance of $5,500.00 to be carried by the general bidders, and approved soliciting of new sub-bids under this section.
The Commission further V O T E D: to reject all sub-bids received under Section 8 (Plumbing), authorized an allowance of $6,000.00 to be carried by the general bidders, and approved the soliciting of new sub-bids under this section.

8 Report, June 4, requesting approval of Extra Work Order No. 4, in the amount of $7,550.00, on Contract No. 2107, with J. M. Construction Corp., for construction of Ice Skating Rink, Swimming Pool and Service Building, vicinity of Broad Street, Weymouth.
The Commission V O T E D: Approved.

9 Report, May 29, on request of M. Solimando for an extension of time for 100 days on Contract No. 2221, for refurbishing Bird House, Franklin Park Zoo, Dorchester.
The Commission V O T E D: to approve an extension of time from May 21, 1973 to August 29, 1973, as recommended by Mr. Condon in his report of May 29, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Request of Mr. Condon, March 21, for preliminary approval to install pedestrian traffic signals on the Lynn Fells Parkway at the Melrose High School, Melrose, estimated cost - $15,000.00.
The Commission V O T E D: Approved.

11 Report, June 4, submitting Topics Contract #16389 - Project 104 - Dorchester, prepared for the Massachusetts Department of Public Works by Tippetts, Abbett, McCarthy & Stratton, involving work in various M.D.C. controlled locations.
The Commission V O T E D: Approved; Mr. Wright to finalize Contract-Agreement for Commission execution.

Action was taken upon the following matters relating to the Parks and Recreation Division:

12 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes.
The Commission V O T E D: Held over.

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1 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink; also report of Mr. Whalen, May 15.
The Commission V O T E D: Held over.

2 Report of Messrs. Kenney and Yovicsin, May 17, recommending that season ticket holders at M.D.C. Golf Courses be permitted to play at the other course or courses when a tournament necessitates the closing of a course for part of a day or longer.
The Commission V O T E D: Approved.

3 Applications of Samuel J. Burns, May 28, for renewal of permits to operate Motorboats "Harvard" and "Jenesther" on the Charles River Basin for the season of 1973; also report of Planning Office, May 30.
The Commission V O T E D: Approved; final draft of permit to be worked out with Mr. Burns to include a regular schedule, fee, and signs, etc.

4 Report of Messrs. Kenney and Whalen, May 30, on request of William F. Kirrane, Director of Recreation, Town of Weymouth, for permission to use the Connell Rink (free of charge) on June 26, 1973, between the hours of 8:00 P.M. and 11:00 P.M. for a teenage dance.
The Commission V O T E D: Approved as outlined by Messrs. Kenney and Whalen in their report of May 30, 1973; Police Detail to be established by Captain McDonough of the Blue Hills District.

5 Report of Mr. Yovicsin, May 23, relative to allowing Boy Scouts of America, Minuteman Council, to hold their American Heritage Campfire at Hormel Stadium on August 22, 1973, at 7:00 P.M., with a rain date of August 23, 1973; also report of Mr. Whalen, June 5.
The Commission V O T E D: Approved as recommended by Mr. Whalen in his report of June 5, 1973.

6 Matter of concessions at the following locations:
(a) Veterans Memorial Rink, Arlington
(b) Melrose Pool
(c) Caddy Memorial Park, Wollaston.
The Commission V O T E D: to renew the concession permit at Veterans Memorial Rink, Arlington, to John Lapsley and Alvin Collins, at $750.00, for the 1973-1974 skating season.
The Commission further V O T E D: to grant a mobile concession permit at the Melrose Pool to Charles and Edith A. Trainor, at $50.00, for the 1973 summer season.
The Commission further V O T E D: to grant a mobile concession permit at Caddy Memorial Park, Wollaston Beach, Quincy, to Sto-Ray's Soft Serve, at $50.00, for the 1973 summer season. Location of Mobile at Caddy Memorial Park to be determined by Mr. William T. Kenney.

7 Proposal of Michel Sasson, May 30, for a Bach-In-The-Basin Festival for this summer at the Hatch Shell; also report of Mr. Cook, June 5.
The Commission V O T E D: Approved as recommended by Mr. Cook and subject to availability of funds.

8 At this point, the Commission discussed an article which appeared in the Boston Sunday Globe on June 3, 1973, regarding the Charles River Festival Day.
Following a discussion, the Commission directed Secretary Furbush to notify Mr. Robert Gordon that in connection with the Charles River Festival Day:
1. The Commission will not tolerate any noise from rock music.
2. That Mr. Gordon is to furnish his own sound.
3. That Mr. Gordon will pay for the necessary police.
4. Level of sound to be controlled by senior police officer.
5. The Commission will permit the sale of arts and crafts in the MEBAC area for this season, but will refuse permission next year unless prior written approval is granted.

Action was taken upon the following matter relating to the Police Division:

9 Letter of Traffic & Parking Department, City of Boston, May 17, requesting permission to reroute all traffic, including trucks and buses, onto Storrow Drive between Beacon Street and Cambridge Street, on Saturday, June 9, 1973, from 10:00 A.M. to 4:00 P.M., for the purpose of conducting a street fair - rain date - June 10, 1973.
The Commission V O T E D: Approved; M.D.C. to furnish two police officers.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

10 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pol-

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lution Thereof; also report of Mr. Wright, April 23.
The Commission V O T E D: Held over.

1 Report of Mr. Grigalus, February 7, regarding lease of Museum of Science land (Boston Society of Natural History) on Commercial Avenue, Cambridge, (M.D.C. Maintenance Garage Site); also supplemental reports of Mr. Grigalus, April 25, and May 18.
The Commission V O T E D: Delete from agenda.

2 Report of Mr. Grigalus, November 1, 1972, on request of First National Stores, Inc. for an extension of their lease of land in Medford, for parking purposes; also report of Mr. Frenning, March 19, and supplemental report of Mr. Grigalus, May 11, submitting appraisal report of "Parcel B".
The Commission V O T E D: to lease "Parcel B" to First National Stores, Inc. for a period of five years, at $1,200.00 per year.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also report of Mr. Grigalus, May 14, submitting appraisal report of John C. Kiley, Jr., and report of Mr. Grigalus, June 4, submitting appraisal report of J. Jeffrey Sullivan.
The Commission V O T E D: Held over for report from Mrs. O'Brien.

4 Proposal of Telmwood Realty Trust to set aside a conveyance to M.D.C. of certain Charles Riverbank land; also report of Mr. Grigalus, May 21.
The Commission V O T E D: Held over awaiting report of Mrs. O'Brien.

5 Matter of Prison Point and Lechmere Lots.
The Commission V O T E D: Delete from agenda.

6 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning the condition of the area under the Neponset River Bridge (Boston side).
The Commission V O T E D: Held over for further report from Mr. Grigalus.

7 Report of Mr. Grigalus, May 30, on request of Miss Gail Connor for permission to install a chain-link fence on her property located at 39 Quincy Street, Malden.
The Commission V O T E D: Approved; Mr. Grigalus to prepare permit.

8 Request of Delia R. D'Amico to purchase M.D.C. property presently under lease to her at Revere Beach Parkway and Second Street, Everett; also reports of Mr. Condon, May 23, and Mr. Kaiser, June 4.
The Commission V O T E D: Request to purchase deemed inadvisable.
The Commission further V O T E D: to notify Delia R. D'Amico that the signs on the property under lease to her are in violation of Condition 2 of the Lease, dated January 2, 1970, and that she is to remove them within 30 days.

9 Report of Mr. Condon, June 1, on request of Chester Kenbock to construct a 16-foot driveway to his property on South Border Road, Winchester, as shown on plans accession numbers 48136 and 48136-A.
The Commission V O T E D: Approved as recommended.

10 Report of Mr. Condon, May 22, on request of Samuel E. Richards to construct a 16-foot driveway to his property at No. 454 Veterans of Foreign Wars Parkway, Brookline, as shown on plan accession number 48059.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Planning Division:

11 Proposal to acquire the Cedar Glen Golf Course.
The Commission V O T E D: Held over.

12 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973.
The Commission V O T E D: Held over.

13 Matter of Blue Hills Reservation plans.
The Commission V O T E D: Placed on file.

14 Report of Planning Office, May 17, submitting recommendations regarding the Sears Roebuck parking lot, The Fenway.
The Commission V O T E D: Held over.

15 Matter of skating at Ulin Rink.
The Commission V O T E D: Held over.

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1 Report of Mr. Frenning, May 31, relative to Cutler Park Parking Area on Needham Street.
The Commission V O T E D: Held over.

2 Proposal of Educational Service Programs, Inc. for information system at Bunker Hill.
The Commission V O T E D: Held over awaiting proposal for Mr. Wright to examine.

3 Letter to Cambridge Planning Board, May 23, relative to the proposed Riverfront district.
The Commission V O T E D: Delete from agenda.

4 Report of Mr. Falck, May 30, relative to Riverside Park.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Various Matters - Financial:

5 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building.
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period May 21, 1973 through May 25, 1973:

Invoices	$ 91,470.40
Advices of Change	17,044.85
Reservation of Funds	343,969.04
Industrial Accident Payments	2,555.18
Weekly Payroll	519,110.33

7 Schedules approved by the Commissioner for the period May 29, 1973 through June 1, 1973:

Invoices	$ 165,623.00
Reservation of Funds	361,046.04
Advices of Change	199,854.41
Industrial Accident Payments	2,457.18
Request for Advance	501,000.00
Weekly Payroll	534,177.60

ADJOURNED at 6:45 P.M., to meet on Tuesday, June 12, 1973, at 10:00 A.M.

Milton Cook
Acting Secretary.

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Record of the Two Thousand Seven Hundred and Ninety-Fourth (2794th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, June 12, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding Meeting were read and approved.

8 The Acting Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project.
The Commission V O T E D: Held over.

9 The Acting Secretary submitted for signature Deed to the City of Boston of land in Boston (Dorchester District) - (Taking for Pedestrian Overpass, Neponset Circle).
The Commission V O T E D: Delete from agenda.

10 The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Consultant Contract, dated June 12, 1973, with Jason M. Cortell & Associates, for Engineering Services for investigations of Lynn Beach to determine the source of noxious odors and to recommend long-term control techniques of source abatement.

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Action was taken upon the following matters relating to the Water Division:

1 Memorandum of Mr. Grigalus, June 5, relative to License to the Town of Holden for transmission lines over a 20-foot strip of land in Holden.
The Commission V O T E D: to amend the License to allow for repairs or replacement of damaged lines, equipment and appurtenances.

2 WHEREAS: Oliver W. Tornrose, Associate Civil Engineer (Superintendent of Distribution Section) in the Metropolitan District Commission's Water Division, is retiring on June 30, 1973, after completing over forty-two years of dedicated and productive service for the Commonwealth of Massachusetts, and
WHEREAS: Mr. Tornrose entered the employ of the Metropolitan District Commission's Water Division as a Junior Engineering Aid on August 11, 1930, and has been continuously employed since that time, receiving successive promotions to Senior Engineering Aid, Senior Civil Engineering Draftsman, Assistant Civil Engineer, Senior Civil Engineer, Principal Civil Engineer (Superintendent of Distribution Section), and Associate Civil Engineer (Superintendent of Distribution Section), which title he presently holds, and
WHEREAS: Mr. Tornrose has proven himself to be a very dedicated and dependable public servant, and a competent Engineer, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of his associates in the Water Division, therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on June 12, 1973, does hereby express its deep and sincere appreciation to Oliver W. Tornrose for the devoted and perceptive attention he has always given his duties, and especially to say that the Commission finds great satisfaction in acknowledging the significant contribution he has made over so great a part of the Commission's existence; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Acting Secretary prepare and forward a suitably inscribed copy thereof to Mr. Tornrose.

3 WHEREAS: Helen E. Murphy, Principal Clerk in the Metropolitan District Commission's Water Division, retired on June 11, 1973, after completing over twenty-nine years of dedicated and productive service for the Commonwealth of Massachusetts, and
WHEREAS: Mrs. Murphy entered the employ of the Metropolitan District Commission's Water Division as a Junior Clerk and Typist on February 2, 1944, and subsequently advanced through higher job classifications until she attained that of Principal Clerk, and
WHEREAS: Mrs. Murphy has proven herself to be a very dependable and competent public servant, earning the respect and confidence of all the employees of the Metropolitan District Commission, more particularly of her associates in the Water Division, therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on June 12, 1973, does hereby express its deep and sincere appreciation to Helen E. Murphy for her many years of faithful and devoted service; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to her their personal wishes for many more years of happiness and good health; that this Resolution be spread upon the records of this Meeting; and that the Acting Secretary prepare and forward a suitably inscribed copy thereof to Mrs. Murphy.

4 Report, June 4, on request of Marlboro Investment Corporation for permission to erect a warehouse on Commission-owned land in Marlborough; also report of Mr. Weiss, June 8.
The Commission V O T E D: Approved as recommended by Mr. Grieve in his report of June 4, and Mr. Weiss in his report of June 8.

Action was taken upon the following matter relating to the Engineering Division:

5 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report of Street Hardware Committee, April 2, regarding park lights, Storrow Embankment; also report of Mr. Kaiser, April 2.
The Commission V O T E D: Held over.

7 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, regarding new Sanitary Building, Carson Beach; also report of Mr. Condon,

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June 6.
The Commission V O T E D: Held over.

1 Report, May 21, making the following recommendations relative to Contract No. 2233, with Thomas Mullane and Sons, Inc., for roofing and flashing work, Dorothy Quincy House, Quincy:

(a) That Contract No. 2233 be accepted as completed as of December 6, 1972.
(b) That Estimate No. 3 (Final) be approved, and permission granted to pay the Contractor $474.53 due on it.
(c) That authorization be granted to pay the Contractor the reserve due, in the amount of $499.49.

The Commission V O T E D: Held over.

2 Report, June 1, submitting plans for lighting modernization from Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge, estimated cost - $80,000.00; also requesting permission to advertise.
The Commission V O T E D: Approved for advertising subject to Mr. Condon notifying the Cambridge Electric Light Company of the Commission's request that the Company consider furnishing and installing a street light standard painted a shade of dark green.

3 Matter of ratifying vote of the Commission, via the telephone on June 7, 1973, in approving Extra Work Order No. 1, in the amount of $5,950.00, on Contract No. 2271, with Salem Engineering & Construction Corp., for repairs and improvements to the Pavilion at Nantasket Beach, Nantasket Beach Reservation.
The Commission V O T E D: Ratified.

4 Report, May 16, on request of Mr. Teh Pao Liu, Liu King Realty, Inc., for a permit to excavate a trench for an 8-inch storm drain (46 feet), 6-inch sewer drain (38 feet), and a 6-inch water line (52 feet) at 308 Fresh Pond Parkway, Cambridge; also report of Mr. Grigalus, June 5.
The Commission V O T E D: Approved as recommended by Mr. Condon in his report of May 16, 1973, at no expense to the Commission.

5 Report, May 29, making the following recommendations relative to Contract No. 2225, with Charles A. Foley, d/b/a Coast Construction Company, for repairs to Eliot Bridge, Expansion Joints, and Median Strip, Charles River Lower Division, Cambridge:

(a) That Contract No. 2225 be accepted as completed as of April 25, 1973.
(b) That Estimate No. 2 (Final) be approved, and permission granted to pay the Contractor $5,375.19.
(c) That the release of reserve, in the amount of $1,888.74 be approved for payment on June 29, 1973.

The Commission V O T E D: that the work of Charles A. Foley, d/b/a Coast Construction Company, contractor under Contract No. 2225, for repairs to Eliot Bridge, Expansion Joints, and Median Strip, Charles River Lower Division, Cambridge, be and hereby is accepted as completed as of April 25, 1973.
The Commission further V O T E D: to approve Estimate No. 2 (Final), and permission granted to pay the Contractor $5,375.19.
The Commission further V O T E D: to approve the release of reserve, in the amount of $1,888.74, for payment on June 29, 1973.

6 Report, June 6, on request of New England Telephone & Telegraph Company for renewal of Permit No. 12959 that provided for the installation of conduit and a manhole on the new Prison Point Bridge.
The Commission V O T E D: Approved as recommended by Mr. Condon in his report of June 6, 1973, at no expense to the Commission.

7 Report of Mr. Kaiser, June 11, regarding Mass. Public Works Contract No. 16389 - Project 104 - Traffic Signal Mast Arms, Morrissey Boulevard, Dorchester; also regarding vote of the Commission of June 6, 1973.
The Commission V O T E D: Approved as recommended by Mr. Kaiser in his report of June 11, 1973; Commissioner Sears authorized to sign the letter to the Massachusetts Department of Public Works, dated June 11, 1973, for, and on behalf of, the Commission.

8 Report, June 6, requesting approval of Extra Work Order No. 2, in the amount of $3,565.13, on Contract No. 2198, with D. Antonellis, Inc., for construction of a Swimming Pool, Havey Beach, West Roxbury.
The Commission V O T E D: Approved.

9 Report, June 8, making the following recommendations relative to Contract No. 2267, with Walter Reed Corporation, for transporting and placing precast concrete median barrier, Monsignor O'Brien Highway, Cambridge and Somerville:

(a) That Contract No. 2267 be accepted as completed as of April 30, 1973.
(b) That Estimate No. 1 (Final) be approved, and permission granted to pay the

Contractor $10,563.10 due on it.

(c) That the release of reserve, in the amount of $1,173.67, be approved for payment as of July 4, 1973.

The Commission V O T E D: that the work of Walter Reed Corporation, contractors under Contract No. 2267, for transporting and placing precast concrete median barrier, Monsignor O'Brien Highway, Cambridge and Somerville, be and hereby is accepted as completed as of April 30, 1973.

The Commission further V O T E D: to approve Estimate No. 1 (Final), and permission granted to pay the Contractor $10,563.10 due on it.

The Commission further V O T E D: to approve the release of reserve, in the amount of $1,173.67, for payment as of July 4, 1973.

1 Report, June 6, on request of City of Newton for a permit to excavate across Quinobequin Road in Waban to connect a new house #710 to the City of Newton sewer on M.D.C. land beside the Charles River.

The Commission V O T E D: Approved as recommended by Mr. Condon in his report of June 6, 1973, at no expense to the Commission.

2 Report, June 8, recommending that the Commission authorize an Alteration Order to be processed whereby the compacted gravel method of support would be utilized in lieu of the pressure injected footings specified, at a net credit to the Commission in the amount of $40,350.00, under Contract No. 2270, with D. Antonellis, Inc., for construction of an artificial Ice Skating Rink, near Hormel Stadium, Medford.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes.

The Commission V O T E D: Held over.

4 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink; also report of Mr. Whalen, May 15.

The Commission V O T E D: Held over for report from Mr. Murphy.

5 Report of Messrs. Kenney and Whalen, June 5, on request of Robert Cusick, Director of Recreation, City of Boston, to coordinate an Aqua-Thing Program in Pleasure Bay, on Sunday, July 29, 1973 (Rain Date - Sunday, August 5, 1973).

The Commission V O T E D: Approved as recommended by Messrs. Kenney and Whalen in their report of June 5, 1973.

6 Report of Messrs. Kenney and Whalen, May 31, on the following requests for free use of three swimming pools for Championship Swim Meets:

1. N.E.A.A.U. - Junior Olympic Championships - Saturday, July 14, and Sunday, July 15 - 9:00 A.M. to 5:00 P.M. - Magazine Pool.
2. N.E.A.A.U. - Development (10 and Under) - Sunday, July 22 - 9:00 A.M. to 5:00 P.M. - West Roxbury Pool.
3. QUINCY and HYDE PARK Y.M.C.A.'s - Competitive Age Group Meet - Sunday, August 26 - 9:00 A.M. to 6:00 P.M. - Hyde Park Pool.

The Commission V O T E D: Approved.

7 Matter of correcting vote of the Commission of March 7, 1973, relative to proposed Swimming Pool Schedules for the 1973 season.

The Commission V O T E D: to correct the vote of the Commission of March 7, 1973, (Volume 38 - Page 239 - Item 4 - Line 5) by changing the time on Monday through Saturday from "10:00 A.M. to 6:00 P.M." to "10:00 A.M. to 8:00 P.M.".

8 Report of Messrs. Kenney and Whalen, June 8, recommending that the Jamaica Plain Neighborhood House be granted permission to conduct swimming lessons at Houghton's Pond from June 25 through August 17, 1973, provided that the lessons are completed not later than 10:30 A.M., and that no particular area be assigned since all areas are on a flat first come - first served basis.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

9 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23.

The Commission V O T E D: Held over.

10 Proposal of Telmwood Realty Trust to set aside a conveyance to M.D.C. of certain

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Charles Riverbank land; also report of Mr. Grigalus, May 21.
The Commission V O T E D: Held over.

1 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning the condition of the area under the Neponset River Bridge (Boston side).
The Commission V O T E D: Held over.

2 Memorandum of Mr. Grigalus, June 11, recommending that the Commission rescind its vote of April 25, 1973, in approving Awards of Damages in connection with taking of land in Stoneham, Winchester, and Woburn, for the Northern High Service Pipe Line.
The Commission V O T E D: to rescind its vote of April 25, 1973, in approving Awards of Damages for said taking.
The Commission further V O T E D: to approve Awards of Damages as follows:

Parcel	Owner	Area	Recommended Award
1	Commonwealth of Massachusetts (D.P.W.)	81,761 sq. ft.	NO DAMAGES
2	Mohawk Data Sciences Corp.	18,719 sq. ft.	$ 500.00
3	Eugene B. & Mary Rotondi, Trs. of The Foresdale Realty Trust	16,466 sq. ft.	$ 3,750.00
4	Owners Unknown (Forest St.)	45,647 sq. ft.	NO DAMAGES
5	General Foods Corporation	57,853 sq. ft.	$ 13,000.00
6	James F. McDonough	3,390 sq. ft.	$ 500.00
7	William S. & Joyce M. Cummings	6,070 sq. ft.	$ 3,600.00
8	Owners Unknown ("A" St.)	14,907 sq. ft.	NO DAMAGES
9	Owners Unknown (Albany St.-priv)	3,217 sq. ft.	NO DAMAGES
10	Owners Unknown (Albany St.-pub)	52,020 sq. ft.	NO DAMAGES
11	Owners Unknown (Montvale Ave.)	23,039 sq. ft.	NO DAMAGES
12	Owners Unknown (Washington St.)	22,837 sq. ft.	NO DAMAGES

Action was taken upon the following matters relating to the Planning Division:

3 Proposal to acquire the Cedar Glen Golf Course.
The Commission V O T E D: Held over.

4 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973.
The Commission V O T E D: Held over for a complete report from the Planning Office.

5 Report of Planning Office, May 17, submitting recommendations regarding the Sears Roebuck parking lot, The Fenway.
The Commission V O T E D: to accept the report of the Planning Office, dated May 17, 1973.
The Commission further V O T E D: to direct the Planning Office to make a more comprehensive report to be filed on the Muddy River Project by July 15, 1973.

6 Matter of skating at Ulin Rink.
The Commission V O T E D: Delete from agenda.

7 Report of Mr. Frenning, May 31, relative to Cutler Park Parking Area on Needham Street.
The Commission V O T E D: Held over.

8 Proposal of Educational Service Programs, Inc. for information system at Bunker Hill.
The Commission V O T E D: to accept the proposal of Educational Service Programs, Inc. with the following amendments:

1. Insert the word "Spanish" before French in Paragraph 1 (d).
2. Insert the word "Public" before washroom, etc. on Page 5 - Paragraph (ii).

9 Report of Mr. Falck, May 30, relative to Riverside Park.
The Commission V O T E D: to authorize Mr. Grigalus to take the necessary steps to acquire the properties of Fitzgerald Construction Co., Department of Public Works, and New York Central Railroad.

10 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also report of Mr. Grigalus, May 14, submitting appraisal report of John C. Kiley, Jr., and report of Mr. Grigalus, June 4, submitting appraisal report of J. Jeffrey Sullivan.
The Commission V O T E D: Held over and referred back to Mrs. O'Brien to report a proposal for taking of less than all of the Bakalar property or of that portion of the Bakalar property that would best complement the Charles-to-Charles program.

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1 Matter of redevelopment of Blue Hills Reservation.
The Commission V O T E D: Held over for a report from the Planning Office.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building.
The Commission V O T E D: Held over.

3 Report of Mr. Snedeker, May 30, relative to H. 3828 - "AN ACT AUTHORIZING AND DIRECTING THE METROPOLITAN DISTRICT COMMISSION TO CONSTRUCT A MARINA IN BOSTON HARBOR".
The Commission V O T E D: Delete from agenda.

4 Request of Museum of Transportation that M.D.C. provide subsidy for them for school groups.
The Commission V O T E D: Denied as being inadvisable; Commissioner Sears to write letter to Museum of Transportation.

5 Report of Mr. Wright, June 7, relative to outstanding bill of Consolidated Heat and Power, Inc. for work performed at the Revere Rink.
The Commission V O T E D: to authorize payment of the invoice, in the amount of $479.80.
The Commission further V O T E D: that, if Consolidated Heat and Power, Inc. is willing to accept 50% of the balance of the invoice in full settlement of its account, authority is given to pay $656.50 as full payment of the outstanding balance.

6 Memorandum of Mr. Dunlea, June 11, recommending that the contract with Boston Window & Floor Cleaning Co., Inc. be extended for another year, at $224.00 per month.
The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period June 4, 1973 through June 8, 1973:

Invoices	$ 42,242.16
Reservation of Funds	1,161,985.14
Advices of Change	167,709.44
Industrial Accident Payments	2,969.17
Medical Payments	15,402.86
Request for Advances	135,525.00
Weekly Payroll	527,662.68

ADJOURNED at 5:15 P.M., to meet on Wednesday, June 20, 1973, at 10:00 A.M.

Acting Secretary.

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Record of the Two Thousand Seven Hundred and Ninety-Fifth (2795th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 20, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

8 The Acting Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D: Held over.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

9 Contract No. 259-S, with Seaboard Systems, Inc., for removing and

replacing intercommunication telephone system, Nut Island Sewage Treatment Plant, Quincy.

1 Contract No. 2274, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission.

2 Permit to Gail Connor for erection of chainlink fence over M.D.C. drainage easement in Medford-Malden.

3 Contract No. 264-S, with Coast Construction Co., for removing and replacing three Diesel Engine Silencers, Nut Island Sewage Treatment Plant, Quincy.

4 Mrs. Richard Del Rossi, Sr. of Stoneham appeared before the Commission and voiced her opposition to fluoridation in general, especially as it affected the Town of Stoneham, and any action by the Commission in furtherance of fluoridation.
No action was taken by the Commission.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Grigalus, June 15, submitting for approval amended license to the Town of Holden (in accordance with Commission vote 6/12/73). The Commission VOTED: Approved as amended.

6 Report, June 14, on bids for renewing steel stairway, Echo Bridge, Newton, Contract number 316-W. The Commission VOTED to accept the lowest bid, that of Welding and Engineering Co., of $9,235.00.

7 Report, June 7, on bids for furnishing and laying water pipes in Stoneham, Winchester and Woburn, Contract No. 312-W; also report of Mr. Wright, June 19. The Commission VOTED: Held over for conference with representatives of Bond Brothers, Inc. at 10:15 A.M., June 27, 1973.

8 Report of Mr. Matera, Chairman, Metropolitan Water Supply Development Committee, April 30, submitting Consultant proposals for Distribution System Study; also memorandum of Mr. Cosgrove, May 1. The Commission VOTED to approve the recommendations of the Metropolitan Water Supply Development Committee to retain the Joint Venture of Charles T. Main, Inc. - Hazen and Sawyer, for the Distribution System Study. The Commission further VOTED to authorize Chairman Matera of the aforesaid Committee to enter into negotiations with the Joint Venture.

9 Report, June 14, on bids for purchase of standing timber on the Quabbin Reservoir Watershed. The Commission VOTED to accept the highest bid, that of Blanchflower Lumber Corp., of $10,659.00, for Lot No. 83. The Commission further VOTED to accept the highest bid, that of Blanchflower Lumber Corp., of $14,106.00, for Lot No. 86. The Commission further VOTED to accept the highest bid, that of Curtis Lumber Co., of $3,183.84, for Lot No. 89. The Commission further VOTED to reject all bids received on Lot No. 91, and authority given to readvertise. The Commission further VOTED to accept the highest bid, that of Kicza Lumber, of $6,770.00, for Lot No. 95. The Commission further VOTED to accept the highest bid, that of Kicza Lumber, of $3,645.00, for Lot No. 96. The Commission further VOTED to accept the highest bid, that of O'Connor Lumber Company, Inc., of $1,958.00, for Lot No. 97. The Commission further VOTED to accept the only bid received, that of Turnpike Lumber & Oil Co., Inc., of $1,011.00, for Lot No. 98. The Commission further VOTED to accept the only bid received, that of Curtis Lumber Co., of $18,901.55, for Lot No. 99. The Commission further VOTED to accept the highest bid, that of Kicza Lumber, of $8,352.00, for Lot No. 100. The Commission further VOTED to accept the highest bid, that of Turnpike Lumber & Oil Co., Inc., of $3,121.00, for Lot No. 102.

Action was taken upon the following matters relating to Engineering:

10 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

11 Report, June 14, on bids for roof repair of Storage and Garage Build-

ing, South Barre, Massachusetts, Contract No. E-414. The Commission VOTED to accept the only bid received, that of Aliberti Bros., Inc., of $6,750.00.

1 Report, June 15, on bids for rehabilitation of the City of Boston Tide Gates in the City of Boston (Phase VI), Contract No. C-389F. The Commission VOTED to reject all bids. The Commission further VOTED that the work involved for this contract be combined with the proposed work for the next Tide Gate contract, and authority given to readvertise the latter part of July 1973.

2 Report, June 15, requesting permission to pay Frank I. Rounds Company $901.15, their bid price for Informal Contract No. E-428, Smoke Density Sensing Device, East Boston Pumping Station. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Parks Engineering:

3 Report of Street Hardware Committee, April 2, regarding park lights, Storrow Embankment; also report of Mr. Kaiser, April 2. The Commission VOTED: Approved as recommended by Street Hardware Committee; Parks Engineering Division authorized to prepare contract for purchase and installation of park lights. Spaulding light, or equal, with oblong luminaire, is adopted as a Park Light for use in all MDC parklands.

4 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, regarding new Sanitary Building, Carson Beach; also report of Mr. Condon, June 6. The Commission VOTED: Held over; Messrs. Joseph Murphy and Norman Gray to investigate feelings of the community, and report.

5 Report, May 21, recommending the following on Contract No. 2233, with Thomas Mullane and Sons, Inc., for roofing and flashing work, Dorothy Quincy House, Quincy:
(a) that work be accepted as completed as of December 6, 1972;
(b) that Estimate No. 3-Final be approved and authority given to pay $474.53 due;
(c) that authority be given to pay reserve due in the sum of $499.49.
The Commission VOTED that the work of Thomas Mullane and Sons, Inc., contractors under contract No. 2233, for roofing and flashing work, Dorothy Quincy House, Quincy, be and hereby is accepted as completed as of December 6, 1972. The Commission further VOTED to approve Estimate No. 3-Final and authority given to pay $474.53 due. The Commission further VOTED to authorize payment of reserve due in the sum of $499.49.

6 Report, June 13, on bids for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin, Blue Hills District, Contract No. 2280. The Commission VOTED to accept the lowest bid, that of William P. Capone Corporation, of $451,400.00.

7 Report, June 13, on bids for repairs to pools and service buildings in the Metropolitan Parks System, Contract No. 2281. The Commission VOTED to accept the lowest bid, that of Salem Engineering and Construction Corp., of $73,585.00, which is the total of $42,200.00 for the base bid, $28,885.00 for Alternate No. 1, and $2500.00 for Alternate No. 2.

8 Report, May 24, recommending renewal of Permit #13017 to Boston Edison Company, for installation of two light standards in the vicinity of Park Drive and Boylston Street, Boston. The Commission VOTED: Approved.

9 Report of Mr. Condon, June 15, recommending installation of removable bleachers at Charlesbank Pool during proposed swimming meets. The Commission VOTED: Delete from agenda.

10 Report, June 15, recommending approval of Alteration No. 1, in the amount of $1,800.00, on Contract No. 2233, with Thomas Mullane & Sons, Inc., for complete roofing and flashing work, Dorothy Quincy House, Quincy; also recommending approval of extension of time for completion of work until July 15, 1973. The Commission VOTED to approve Alteration No. 1 in the amount of $1,800.00. The Commission further VOTED to approve an extension of time to July 15,

1973, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, June 15, recommending approval of Extra Work Order No. 1, in the sum of $2,561.63, on Contract No. 2251, with Allied Air & Refrigeration Corporation, for repairs to rinks and service buildings. The Commission V O T E D: Approved.

2 Report, June 15, regarding request of Allied Air & Refrigeration Corporation, contractors under Contract No. 2251, for repairs to rinks and service buildings, for an extension of time from June 1, 1973 to September 30, 1973. The Commission V O T E D to approve an extension of time from June 1, 1973 to September 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, June 11, regarding request for an extension of time from May 20, 1973 to October 1, 1973, on Contract No. 2224 (originally awarded to Bay State Hermetics, Inc.), for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1972-73 season.
The Commission V O T E D to approve an extension of time from May 20, 1973 to October 1, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, June 11, on request of Allied Air & Refrigeration Corporation for an extension of time from May 3, 1973 to June 29, 1973, on Contract No. 2258, for refrigeration repairs and drainage modifications at the Ansel, Kahalas & Kaplan Recreation Center, Dorchester, Mass. The Commission V O T E D to approve an extension of time from May 3, 1973 to June 29, 1973, to be effedive, however, only upon receipt of the written consent of the bonding company.

5 Request, June 6, for preliminary approval of installation of fully actuated traffic signals at the entrance to the General Electric Company plant on the Lynnway, Lynn. Est. cost = $15,000. The Commission V O T E D: Approved.

6 Request, March 5, for preliminary approval of pedestrian overpass across Morrissey Boulevard, near Popes Hill Street, and improvements to existing pedestrian signals, Dorchester. Est. cost = $360,000. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks and Recreation:

7 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

8 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink; also report of Mr. Whalen, May 15. The Commission V O T E D: Held over.

9 Report of Mr. Kenney, June 12, regarding request of John F. Whitney, concessionaire at Flynn and Kasabuski Rinks, for a reduction in rent due to vandalism. The Commission V O T E D: Denied.

10 Report of Mr. Cook, June 15, regarding Commission vote of 6/6/73 approving $6,000.00 for Michel Sasson proposal for Bach-In-The-Basin festival July 16, 17, 19 and 22, subject to availability of funds. The Commission V O T E D to accept the recommendation of the Commissioner to expend $6,000.00 for said Festival (rehearsals July 16 and 17 - Concerts July 19 and 22); Mr. Wright to prepare contract documents.

11 Letter of Publick Theater, June 13, requesting permission to operate a concession during their summer drama festival. The Commission V O T E D to approve a tent-type concession on a revocable permit basis; Mr. Wright to prepare said permit.

12 Letter of Boston Symphony Orchestra, June 15, relative to subsidizing concerts at the Hatch Shell. The Commission V O T E D: Subsidy denied; Commissioner to write appropriate letter.

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Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

1 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission V O T E D: Held over.

2 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning condition of area under the Neponset River Bridge (Boston side). The Commission V O T E D: Held over.

3 Report of Mr. Condon, June 11, regarding request of R. Rowland Stebbins for permission to widen and relocate an existing driveway at 36 Fresh Pond Parkway, as shown on Plan No. 48140. The Commission V O T E D: Approved as recommended by Mr. Kaiser in his report of May 21, 1973, and subject to final approval by the Director of Park Engineering.

4 Report of Mr. Condon, June 12, regarding request of The Trustees of New Watertown Lodge Land Trust (Sons of Italy) for a 24' driveway from New Park Road to their property off Pleasant Street, Watertown, as shown on MDC Plan No. 48141 and their Plan No. 48141XA. The Commission V O T E D to approve an 18' driveway for entrance and exit, to be constructed and landscaped in accordance with plan No. 48141XA as delineated by Mr. Falck; said construction to be subject to approval of the Director of Parks Engineering.

5 Proposal of Telmwood Realty Trust to set aside a conveyance to M.D.C. of certain Charles Riverbank land; also reports of Mr. Grigalus, May 21, and Mrs. O'Brien, June 20. The Commission V O T E D to approve termination of lease to Telmwood Realty Trust, and relandscaping of the area. The Commission further V O T E D to direct and authorize Mr. Grigalus to prepare a Notice of Termination of said lease, for signature of the Secretary; also to take necessary steps for acquisition of land, all as recommended by Mrs. O'Brien in her report of June 20, 1973.

Action was taken upon the following matters relating to Planning:

6 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held for view on June 27, 1973; also for Planning Division memorandum.

7 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14. The Commission V O T E D: Held over.

8 Report of Mr. Frenning, May 31, relative to Cutler Park Monument Area on Needham Street. The Commission V O T E D to build a new parking area at Cutler Park in the vicinity of Needham Street and Right of Way Road, Needham, as indicated on plan marked "Falck 62073", and to develop a Memorial Park Area in the vicinity of Kendrick Street, in honor of Hon. Leslie B. Cutler; also to install a monument and marker, as approved by the Commission on March 26, 1973.
The Commission further V O T E D to direct the Director of Park Engineering to obtain the monument and to prepare site plans and specifications for said improvements.

9 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

10 Matter of redevelopment of Blue Hills Reservation. The Commission V O T E D: Held over.

11 Report of James W. Falck, June 15, regarding Memorial for Max Straw. The Commission V O T E D to identify a tree covered rock out crop land form on Spot Pond - Middlesex Fells, in the vicinity of New South Street and Pond Street, as MAX STRAW POINT. The Commission

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further VOTED that a stone marker (boulder shape) be placed at an appropriate location, and to direct the Director of Parks Engineering to provide and install the stone marker, which is to be field located by Mr. Falck.

Action was taken upon the following matters relating to Various Matters - Financial:

1 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building. The Commission VOTED: Held over.

2 Proposal to rededicate Medford Lab to Parks Division. The Commission VOTED: to rededicate the Medford Lab to the Parks Division.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by Commissioner for period 6/11-6/15/73:

Invoices	$ 49,787.64
Reservation of Funds	183,755.00
Advices of Change	105,372.17
Industrial Accident Payments	6,962.32
Weekly Payrolls	545,829.73

ADJOURNED at 4:51 P.M., to meet on Wednesday, June 27, 1973 at 10:00 A.M.

Milton Cook
Acting Secretary

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Record of the Two Thousand Seven Hundred and Ninety-Sixth (2796th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 27, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as amended.

4 The Acting Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission VOTED: Held over.

5 The Acting Secretary submitted for signature an Abandonment of Easement - Malden Redevelopment Authority - Saugus Branch Brook Flood Control and Malden Relief Sewer. The Commission VOTED: Held over.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

6 Renewal Consultant Contract with Julia J. O'Brien, Planning Consultant, for the period July 1, 1973 - June 30, 1974.

7 Renewal Consultant Contract with Edward X. McDevitt, Supervisor at Peddocks Island, Hull, for the period July 1, 1973 - June 30, 1974.

8 Renewal Consultant Contract with Charles H. Shurcliff, Architect, for the period July 1, 1973 - June 30, 1974.

9 Agreement with Educational Service Programs, Inc. to provide an information system at Bunker Hill Monument, Boston.

10 Permit to Chestnut Hill Country Club for erection of three tennis courts over MDC water easement in the City of Newton.

GRANT OF EASEMENT

1 VOTED: To convey to A. J. Lane Construction Corp. the perpetual right and easement to use for storm drainage purposes two (2) parcels of land situated in Natick in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement on Framingham Reservoir No. 1 Land to be Granted to A. J. Lane Construction Corp., *** June 1972, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 Contract No. C-407 with Bick-Com Corporation, for modifications to facilities at Deer Island, Boston.

3 Contract No. 2272 with Penachio Bros. Electrical Corp., for maintenance of lighting systems at Sports Recreational Areas and Facilities in Arlington, Belmont, Boston, Cambridge, Canton, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville, Waltham, Weymouth.

4 Contract No. 2273 with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission.

5 Contract No. E-414, with Aliberti Bros., Inc., for roof repair of the storage and garage building in the Town of South Barre, Massachusetts.

6 A conference was held with the following representatives of Bond Brothers, Inc., relative to Water Division Contract No. 312-W, furnishing and laying water pipes in Stoneham, Winchester and Woburn:
Edward A. Bond, Chairman of Board; Frank Mattuchio, General Superintendent; Edward DeFreitas, Superintendent; and James Myers, Attorney.
Also present at the conference were Messrs. Wright, Matera and Gerniglia of the M.D.C. (See Page 46, Item 1).

7 At this point, a presentation of the Mystic Pumping Station was made by Messrs. K. P. Devenis, E. Dunn and Lee Hoenshaw of Charles E. Maguire & Associates. The Commission indicated its preference not to undertake costly landscaping on the dam structure, and not to enlarge the structure for that purpose, but to spend the same landscaping money ashore; and its preference to leave the roof equipment uncovered, and to provide, if feasible, some facile access to the water level for maintenance, boats, etc.

Action was taken upon the following matter relating to the Sewerage Division:

8
RESOLUTION

WHEREAS: Hyman Sampson, Associate Civil Engineer in the Metropolitan District Commission's Sewerage Division, is retiring on June 30, 1973, after completing forty-seven years of dedicated and productive service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Sampson entered the employ of the Metropolitan District Commission's Park Division as a Rodman on September 27, 1926, transferred to the Metropolitan District Commission's Sewerage Division as a Junior Engineering Aid on September 10, 1928, and has been continuously employed in the Boston Office since that time, receiving successive promotions to Junior Civil Engineer, Senior Civil Engineering Draftsman, Assistant Civil Engineer, Senior Civil Engineer, and to Associate Civil Engineer, which title he presently holds; and
WHEREAS: Mr. Sampson has proven himself to be a very dependable employee and a competent Engineer, earning the respect and confidence of his fellow employees in the Sewerage Division, more particularly of his associates in the Boston Office of the Sewerage Division, and the Sewerage Department officials of the various cities and towns comprising the Metropolitan Sewerage District; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on June 27, 1973, does hereby express its deep and sincere appreciation to Hyman Sampson for his many years of uninterrupted service, and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes for many more years of happiness and continued good health; that this Resolution be spread upon the records of this Meeting; and that the Acting Secretary prepare and forward a suitably inscribed copy thereof to Mr. Sampson.

46

Action was taken upon the following matters relating to the Water Division:

1 Report, June 7, on bids for furnishing and laying water pipes in Stoneham, Winchester and Woburn, Contract No. 312-W; also report of Mr. Wright, June 19. The Commission VOTED to accept the lowest responsible and eligible bid, that of Bond Brothers, Inc., in the sum of $1,396,707.00.

2 Proposal for slope easement along Stonebridge Road in Weston Aqueduct lands, Wayland; also reports of Mr. Grieve, May 30, and Mr. Grigalus, June 25. The Commission VOTED, in view of legislative changes made in Sec. 5 of S. 1800 of 1973, adding Sec. 13A, and in view of Article 97 of the Amendments to the Constitution, together with the Attorney-General's Opinion interpreting it; to recommend that the Town and sponsors of the easement for sidewalk purposes file legislation to accomplish this end. The Commission further VOTED to express its sentiments in support of a sloping stone construction and easement which would accomplish the petitioner's desires.

3 Report, June 22, on bids for sandblasting and coating riveted steel pipe arch and footbridge crossing Sudbury River in Framingham and Wayland, Contract No. 317-W; also report of Mr. Wright, June 26. The Commission VOTED to accept the lowest responsible and eligible bid, that of Roy O. Leonard, Inc., in the sum of $3,370.00.

Action was taken upon the following matters relating to the Engineering Division:

4 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over. Commissioner Sears and Associate Commissioners reported on their trip to West Springfield and visit to Mr. Barrett, President of Western Massachusetts Electric, and on their offer to him, to purchase the fee in the intake structure now constructed in the Northfield Reservoir, and in its appurtenances, and a flowage easement in the Reservoir; and Commissioner Sears was authorized to send a letter to Mr. Barrett stating the Commission's position.

5 Request (revised), May 22, for preliminary approval of installation of two gas-turbine engine powered 35 M.G.D. pumps, Chestnut Hill Low Service Pumping Station, including exhaust and air intake systems, surge control and fuel supply systems, etc., Contract No. C-402, est. cost = $155,000.00. The Commission VOTED: Approved.

6 Report, June 21, making the following recommendations relative to Contract No. C-389E, with Normac Co., for rehabilitation of City of Boston Tide Gates, Phase V:

(a) that work be accepted as completed as of June 8, 1973;
(b) that Est. No. 4 (Final) be accepted;
(c) that release of reserve, inthe amount of $3,787.40, be authorized for payment on August 12, 1973.

The Commission VOTED to accept the work as completed as of June 8, 1973. The Commission further VOTED to accept Est. No. 4-Final. The Commission further VOTED to authorize release of reserve, in the sum of $3,787.40, on August 12, 1973.

Action was taken upon the following matters relating to Parks Engineering Division:

7 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, re: new Sanitary Building, Carson Beach; also report of Mr. Condon, June 6. The Commission VOTED: Held over.

8 Report, June 21, on bids for removing and replacing a portion of reinforced cement concrete sidewalk on the upstream side of B. U. Bridge, Boston-Cambridge. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $890.00.

9 Report, June 21, on request of J. M. Construction Corp. for extension of time from March 9, 1973 to July 1, 1973 on Contract No. 2107, for Swimming Pool and Ice Skating Rink, Broad Street, Weymouth. The Commission VOTED to approve an extension of time from March 9, 1973, to July 1, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 21, on request of Huffarelli-Albre, Joint Venture, for extension of time from June 24, 1973 to July 27, 1973 on Contract No. 2242, construction of Field House Building, Daly Field, Brighton. The Commission VOTED to approve an extension of time from June 24, 1973 to July 27, 1973, to be effective, however, only upon the written consent of the bonding company.

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1 Report, June 20, requesting permission to advertise contract for changes in guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge. Est. cost = $15,000.00. The Commission V O T E D: Approved.

2 Report, June 21, on request of Mystic Valley Gas Company to discontinue service at 771 Highland Avenue, Medford. The Commission V O T E D: Approved at a one-time minimum charge of $25.00.

3 Report, June 21, on request of Mystic Valley Gas Company to disconnect two services at #243 and #253 Elm Street, Medford. The Commission V O T E D: Approved, at a one-time minimum charge of $25.00.

4 Report, June 5, requesting authority to pay retainage, in the sum of $1,474.90, on Contract No. 2035 with H. W. Lochner, Inc., for engineering services in connection with traffic and related surveys of sections of O'Brien Highway, Embankment Road, Longfellow Bridge and Cambridge Parkway complex. The Commission V O T E D: Approved.

5 Report, June 21, on sub-bids for Section 8B - Aluminum Metal Work for Various Rink Buildings in the Metropolitan Parks System - of Contract No. 2283. The Commission V O T E D to accept the only sub-bid received, that of Ronal Corporation, in the amount of $14,811.00.

6 Report, June 21, submitting plan accession #48137 for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston-Dedham; and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

7 Report, June 22, recommending that the Commission rescind its vote of June 20, 1973 regarding completion of work on Contract No. 2233, with Thomas Mullane and Sons, Inc., roofing and flashing work, Dorothy Quincy House, Quincy. The Commission V O T E D to rescind its votes of June 20, 1973 relative to this matter. The Commission further V O T E D that the work of Thomas Mullane and Sons, Inc., contractors under Contract No. 2233, for roofing and flashing work, Dorothy Quincy House, Quincy, be and hereby is accepted as substantially completed as of December 6, 1972, with the exception of Alteration No. 1. The Commission further V O T E D to approve Estimate No. 3 (Semi-Final), and authority given to pay $474.53 due. The Commission further V O T E D to authorize payment of reserve due, in the sum of $499.49.

8 Report, June 26, on bids for chain link fence work, Foss Park, Somerville, Contract No. 2288-I. The Commission V O T E D to accept the lowest bid, that of New England Chain Link Fence Co., Inc., of $2,553.00.

9 Report, June 22, on request of William P. Capone Corporation for an extension of time from June 30, 1973 to August 30, 1973 on Contract No. 2213, for resurfacing and reconstruction of roads and sidewalks and drainage, Charles River Upper, Lower and Middlesex Fells Districts. The Commission V O T E D to approve an extension of time from June 30, 1973 to August 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 22, on bids for removing and replacing travel irons and oak rub strips complete, including associated repairs to piers and gangways at Georges Island, Boston Harbor, Contract No. 2285-I. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $4,499.00, which is the base bid of $4,459.00, plus $40.00 for Alternate No. 1.

11 Report, June 22, recommending the following on Contract No. 2111, with Beaver Nursery, Inc., for furnishing and planting of trees, South Boston and Hyde Park:
(a) that work be accepted as completed as of November 22, 1971;
(b) that authority be given to pay reserve due, in the amount of $2,069.50.
The Commission V O T E D that the work of Beaver Nursery, Inc., contractors under Contract No. 2111, for furnishing and planting of

trees, South Boston and Hyde Park, be and hereby is accepted as completed as of November 22, 1971. The Commission further VOTED to authorize payment of reserve due, in the sum of $2,069.50.

1 Report, June 22, recommending the following on Contract No. 2182, with Beaver Nursery, Inc., for furnishing and planting trees in Lynn, Somerville, Revere, Winchester, Everett and Stoneham:
(a) that work be accepted as completed as of June 5, 1972.
(b) that authority be given to pay reserve due, in the sum of $2,565.00.
The Commission VOTED that the work of Beaver Nursery, Inc., contractors under Contract No. 2182,for furnishing and planting trees in Lynn, Somerville, Revere, Winchester, Everett, and Stoneham, be and hereby is accepted as completed as of June 5, 1972. The Commission further VOTED to authorize payment of the reserve due, in the sum of $2,565.00.

2 Report, June 22, recommending the following on Contract No. 2120, with Salem Engineering & Construction Corp., for furnishing and planting of roadside trees in Boston, Cambridge and Everett:
(a) that work be accepted as completed as of November 27, 1971;
(b) that authority be given to pay reserve in the amount of $3,898.00.
The Commission VOTED that the work of Salem Engineering & Construction Corp.,contractors under Contract No. 2120, for furnishing and planting of roadside trees in Boston, Cambridge and Everett, be and hereby is accepted as completed as of November 27, 1971. The Commission further VOTED to authorize payment of reserve due, in the amount of $3,898.00.

3 Report, May 16, on request of Cambridge Electric Light Company to install a guy pole on the sidewalk of Sciarappa Street (formerly 4th Street), about 30' in from the westerly curb line of O'Brien Highway, Cambridge. The Commission VOTED: Approved.

4 Report,June 15, submitting plans accession Nos. 48120X to 48134X, inc., prepared by Tibbetts Engineering Corporation, for sea wall reconstruction and related work; Georges Island, Boston Harbor (Est. cost = $500,000); also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

5 Report, June 27, on bids for wood slat replacements and concrete bench support replacements at Old Colony Division and Charles River Upper and Lower Divisions, Contract No. 2289-I. The Commission VOTED to accept the only bid received, that of Ben Nota Construction Co., Inc., of $4,950.00.

6 Proposal of Allied Biological Control Corporation, June 27, 1973, for aquatic weed and algae control work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $4800.00. The Commission VOTED: Approved; Mr. Wright to finalize contract agreement for Commission execution.

7 Report, June 27, on bids for boiler repairs at the East Boston Bathhouse, East Boston, Contract No. 2290-I. The Commission VOTED to accept the lowest bid, that of J. Lester MacLaughlin & Co., of $3,050.00.

8 Report, June 27, on bids for resurfacing and road reconstruction in the Middlesex Fells Reservation, Contract No. 2284. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, in the sum of $226,219.20.

9 Report, June 27, on bids for proposed fence improvements, Francis J. McCrean Memorial Pool, Cambridge. The Commission VOTED to accept the lowest bid, that of New England Chain Link Fence Co., Inc., of $850.00.

10 Request, June 9, for preliminary approval of extension of metal picket fence (1420') including earth excavation, loam borrow, grading, liming, fertilizing, seeding and police, Carroll Highway, Lynn. Est. cost = $50,000. The Commission VOTED: Approved.

11 Request, May 10, for preliminary work of erosion control, roadside

safety improvements and related work, Unquity Road, Hillside Street, Chickatawbut Road, Wampatuck Road, Blue Hills Reservation (Canton, Milton, Quincy). Est. cost = $130,000. The Commission V O T E D: Approved.

1 Request, May 29, for preliminary approval of painting and repairing fences at the Range Area, Franklin Park Zoo, Dorchester (Estimated cost = $10,000.); also requesting permission to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

3 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink; also report of Mr. Whalen, May 15. The Commission V O T E D: Held over.

4 Report of Messrs. Kenney and Whalen, June 20, relative to granting use of camping facilities at Nihan Park, Saugus, to responsible organizations and to Boy Scout Troops in the Parks District; also submitting request of the Gregg Neighborhood House, Lynn, to use said Park during July and August. The Commission V O T E D to approve the request of the Gregg Neighborhood House for permission to use Nihan Park at the scheduled rates. The Commission further expressed its intent to encourage use of camping facilities by reduction in fees charged, and system of deposits established; said fees and deposits to be recommended by the Parks and Recreation Division, for approval by the Commission.

5 Application of Michael B. Ryan for concession at West Roxbury Pool. The Commission V O T E D: Held over.

6 Letter of Camp Fire Girls, Inc., South Shore Council, April 30, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also report of Mr. Grigalus, June 20. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

7 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission V O T E D: Held over.

8 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning condition of area under the Neponset River Bridge (Boston side). The Commission V O T E D: Held over.

9 Report of Mr. Grigalus, June 20, relative to disposition of Commission land (A. G. Opinion re: Article XCVII of Constitution of the Commonwealth of Massachusetts.) The Commission V O T E D: Held over.

10 Letter of Braintree Plumbing Supply, Inc., May 21, regarding MDC land to rear of their property on Ship Avenue, Medford; also reports of Mr. Condon, May 24, Planning, June 14, and Mr. Grigalus, June 22. The Commission V O T E D: Held over.

11 Report of Mr. Condon, June 26, on request of Joseph R. Mucci for renewal of permit to widen existing driveway to his property at 421 Fellsway East, Malden. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Planning Division:

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1 Proposal to acquire the Cedar Glen Golf Course. The Commission visited the Cedar Glen Golf Course area, and held extensive discussions on the acquisition of the course.
No action was taken.

2 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14. The Commission VOTED: Held over.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

4 Matter of redevelopment of Blue Hills Reservation. The Commission VOTED: Held over.

5 Report of Libby Blank, June 26, relative to acquisition of Old House Site, Mother Brook. The Commission VOTED to authorize the Commissioner to hire outside appraisers for the Old House site as a part of Mother Brook acquisition program. The Commission further VOTED to expand the authority to select appraisers to include selection of outside appraisers for the entire acquisition program relative to Mother Brook.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building. The Commission VOTED: Held over.

7 Matter of policy of fees for M.D.C. events. The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period 6/18-6/22/73:

Invoices	$ 165,207.85
Reservation of Funds	207,662.52
Advices of Change	14,494.05
Industrial Accident Payments	3,758.89
Request for Advance	5,800.00
Weekly Payroll	556,369.96

ADJOURNED at 2:32 P.M., to meet on Wednesday, July 11, 1973 at 10:00 A.M.

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Record of the Two Thousand Seven Hundred and Ninety-Seventh (2797th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 11, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

9 The Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission VOTED: Held over.

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The Secretary submitted for signature the following paper which was executed by the Commissioner and two Associate Commissioners:

1 ABANDONMENT OF EASEMENT

VOTED: To abandon and release to the lawful owners, or thoseclaiming under them the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 1, 1975, a certain parcel of land situated in Malden in the County of Middlesex and shown as Parcel B on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Comm. - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-3 * * * April 12, 1968, Revised July 24, 1969, Martin F. Cosgrove, Deputy Chief Engineer," recorded with said taking, which right and easement was acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated September 17, 1969 and recorded with Middlesex South District Deeds Book 11742, Page 266, and to execute a release accordingly.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners :

2 Contract No. 2280, with William P. Capone Corporation, for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin, Blue Hills District.

3 Contract No. 2284, with Walter Reed Corporation, for resurfacing and road reconstruction in the Middlesex Fells Reservation.

4 Contract No. 312-W, with Bond Bros. Inc., for furnishing and laying water pipes in Stoneham, Winchester and Woburn.

5 Contract No. 2281, with Salem Engineering & Construction Corp., for repairs to pools and service buildings in the Metropolitan Parks System.

6 Contract No. 2283, with Ronal Corporation, for Aluminum Metal Work for Various Rink Buildings in the Metropolitan Parks System, Section 8B of Contract No. 2283.

7 State Representative James Smith of Lynn appeared before the Commission to discuss the present general conditions at Lynn Beach and Nahant Beach Parking lot. The Commission explained to the Representative that every effort was being made to keep the beach and parking area clean, in spite of the unusually heavy use of the facilities during the warm weather and the apparent mounting indifference on the part of the public to keep the beach free of litter. and drastic reductions in maintenance personnel Budget.

Action was taken upon the following matter relating to the Sewerage Division:

8 Reports of Mr. Grigalus, June 29 and July 2, relative to litigation re: M. DeMatteo Construction Co. conveyance of land to the M.D.C. (East Boston Maintenance Yard). The Commission V O T E D: Held over awaiting return of Mr. Grigalus, for discussion.

Action was taken upon the following matters relating to the Water Division:

9 Report of Mr. Matera, June 26, regarding Emergency Interim Plan proposal submitted by Camp, Dresser and McKee, for providing water to the South Shore region (Avon, Canton, Holbrook, Randolph, Stoughton); also report of Mr. Wright, June 27, 1973. The Commission V O T E D to authorize Messrs. Wright and Matera to negotiate a final contract agreement with Camp, Dresser and McKee, as suggested by Mr. Wright in his report of June 27, 1973.

10 Report, June 29, submitting for execution Quabbin Park Cemetery Deed No. Q-1596, conveying graves Nos. 4 and 5 of Lot No. 1887 to Harold Warren and Ruby A. Warren. The Commission V O T E D: Approved and executed.

11 Letter of Senator Edward L. Burke, May 10, regarding inquiry of Mr. Dave Williams relative to public use of M.D.C. land in Marlboro. The Commission V O T E D: Held over.

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Action was taken upon the following matters relating to the Engineering Division:

1 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

2 Request, June 5, for preliminary approval of Contract E-429, for cleaning debris, growth, trees, mud and silt from drainage channels and side slopes, Spot Pond Brook, Town Line Brook and Linden Brook Flood Control Projects. Est. cost = $55,000.00. The Commisssion VOTED: Approved, on condition that all monies necessary for the project shall be from the General Fund.

3 Report, July 6, submitting plans and specifications for Contract No. C-402 for installation of two Gas Turbine-Driven Pumping Units and related equipment at the Chestnut Hill Pumping Station in the City of Boston (Est. cost = $203,000.00); and requesting authority to advertise. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, re: new Sanitary Building, Carson Beach; also report of Mr. Condon, June 6. The Commission VOTED: Held over, awaiting report from Mr. Joseph Murphy, following conference.

5 Matter of ratifying action of the Commissioner on June 27, 1973, approving request of Metcalf & Eddy, Inc., to take borings on M.D.C. property in Revere. The Commission VOTED: Approved and ratified.

6 Report, July 3, recommending the following on Contract No. 2188, with Salem Engineering & Construction Corp., for construction of Swimming Pool and Bathhouse, Tremont Street, Melrose:
(a) that work be accepted as completed as of May 15, 1973;
(b) that Est. No. 9-Final be approved and authority given to pay $21,130.85 due;
(c) that reserve in the sum of $1,112.15, be approved for payment on July 19, 1973.
The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2188, for construction of Swimming Pool and Bathhouse, Tremont Street, Melrose, be and hereby is accepted as completed as of May 15, 1973. The Commission further VOTED to approve Est. No. 9-Final, and authority given to pay $21,130.85 due. The Commission further VOTED to approve payment of reserve, in the sum of $1,112.15, on July 19, 1973.

7 Report, July 5, recommending the following on Contract No. 2209, with D. J. McCarty Construction Company, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale:
(a) that work be accepted as completed as of May 21, 1973;
(b) that Est. No. 6-Final be approved and authority given to pay $2,084.30 due;
(c) that reserve, in the sum of $4,484.25, be approved for payment on July 25, 1973.
The Commission VOTED that the work of D. J. McCarty Construction Company, contractors under Contract No. 2209, for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale, be and hereby is accepted as completed as of May 21, 1973. The Commission further VOTED to approve Est. No. 6-Final, and authority given to pay $2,084.30 due. The Commission further VOTED to approve payment of reserve, in the sum of $4,484.25, on July 25, 1973.

8 Matter of Storrow Drive. The Commission VOTED: Held over for further discussion.

9 Report, July 5, on request of South Shore Paving Company for an extension of time on Contract No. 2180 (site development, Franklin Park) from May 30, 1973 to July 30, 1973 for completion of all work except planting, which shall be extended until October 15, 1973. The Commission VOTED to approve an extension of time from May 30,

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1973 to July 30, 1973 for completion of all work except planting, which shall be extended until October 15, 1973, provided the consent of the bonding company is obtained.

1 Report, July 5, on bids for demolition of smoke stack structure, South Street, Needham, Contract No. 2286. The Commission V O T E D to accept the lowest bid, that of Jay-Mor Wrecking Co., of $8,988.00.

2 Reports (2), June 27, relative to bids for removal and storage of chain link fence, Chickatawbut Hill, Blue Hills Reservation, Milton, Contract No. 2291-I. The Commission V O T E D to reject all bids, as recommended.

3 Report, June 29, requesting approval of Extra Work Order No. 1, in the sum of $3,300.00, on Contract No. 2261, with F. DiCenzo and Sons, Inc. for partial demolition and complete restoration of Norumbega Tower, Weston. The Commission V O T E D to reject the requested approval for Extra Work Order No. 1. The Commission further V O T E D to authorize the preparation of plans and specifications for the work as a separate contract.

4 Report, June 29, submitting plan accession No. 48222 for pedestrian traffic signals, Melrose High School, Lynn Fells Parkway, Melrose (Estimated cost = $19,000.); and requesting authority to advertise. The Commission V O T E D to approve the plan, with the understanding that all necessary monies shall come from the Highway Fund. The Commission further V O T E D: Authority given to advertise.

5 Report, July 2, on request of Sumner Schein, Architects, for renewal of Park Engineering Permit 12973, installation of traffic signals - Hammond Pond Parkway, Newton (Julian Cohen & Chestnut Hill Towers, Inc.). The Commission V O T E D: Approved.

6 Report, July 2, requesting approval of Alteration No. 2, in an amount not to exceed $32,701.64, on Contract No. 2250, with Bonacorso Construction Corp., for reconstruction and repairs, Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission V O T E D: Approved.

7 Report, June 29, on request of New England Telephone & Telegraph Company to replace service connection at 201 O'Brien Highway, Cambridge. The Commission V O T E D: Approved, at a one-time payment of $18.00.

8 Letter of Old Colony Landscape Service, Inc., June 19, requesting postponement of restoration seeding of MDC property near Mt. Auburn Hospital. The Commission V O T E D to approve an extension of restoration seeding time to November 1, 1973.

9 Letter of Huygens and Tappe', Inc., June 20, requesting Commission approval of CLM/Systems, Inc. as environmental consultants and principal author of required environmental impact statement - Franklin Park Zoo project. The Commission V O T E D: Held over.

10 Report, July 9, requesting approval of Alteration No. 2, at a credit to the Commission of $1500.00, on Contract No. 2270 with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink near Hormel Stadium, Medford. The Commission V O T E D: Approved.

11 Report of Mr. Cosgrove, July 10, on request of JBF Scientific Corporation for an increase of $2,010.00 in their upset price of $23,582.00, under their contract for installation of aeration system, Charles River, West Roxbury, to cover purchase of accessory materials. The Commission V O T E D: Approved.

12 Report, July 6, recommending that Contract Agreement No. 2277 with Alan M. Voorhees & Associates, Inc. (consultant services for updating and providing new traffic lights on MDC roads), be amended to include additional work, as outlined, at an additional cost to the Commission of $23,700.00. The Commission V O T E D: Approved as recommended; Mr. Wright to finalize terms and agreement.

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1 Report, July 6, on proposals for repairing of floats at Riverside, Auburndale. The Commission V O T E D to accept the only bid, that of D. J. McCarty Construction Co., of $990.00.

2 Report, July 13, recommending the following on Contract No. 2265, with J. L. Caputo Construction Company, Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venture, for emergency repairs to Cragie Bridge, Cambridge:
(a) that work be accepted as completed as of May 17, 1973;
(b) that Est. No. 1-Final be approved and permission granted to pay $49,213.02 due;
(c) that release of reserve, in the sum of $5,468.11, be approved for payment on July 21, 1973.
The Commission V O T E D that the work of J. L. Caputo Construction Company, Inc., Builders Iron Works, Inc., Joseph L. Caputo, Joint Venture, contractors on Contract No. 2265, for emergency repairs to Cragie Bridge, Cambridge, be and hereby is accepted as completed as of May 17, 1973. The Commission further V O T E D that Estimate No. 1-Final be approved, and authority given to pay $49,213.02 due. The Commission further V O T E D to approve release of reserve, in the sum of $5,468.11, on July 21, 1973.

3 Report, May 24, requesting permission to advertise a contract for Erosion Control and Safety Improvements in the Blue Hills Reservation (Estimate cost = $130,000.) The Commission V O T E D: Approved for advertising.

4 Report of Mr. Cosgrove, July 9, submitting proposal of Allied Biological Control Corporation, dated July 9, 1973, for aquatic weed, algae and odor control at Purgatory Cove on the Charles River, Waltham and Newton, in the amount of $9,500.00. The Commission V O T E D: Approved.

5 Report, July 11, regarding condition of the Alewife Brook Bridge over the Boston & Maine Railroad, Fitchburg Branch Bridge - Cambridge,Mass.-Bridge #C-1-20. The Commission V O T E D to establish forthwith, an 8 TON LOAD LIMIT on Bridge #C-1-20 which crosses the Railroad tracks on Alewife Brook Parkway, between Rindge Avenue and Concord Avenue, Cambridge, and that suitable warning signs be erected at locations determined by Metropolitan District Commission Police.

6 Report, June 13, submitting for approval plans acc. Nos. 48113X to 48119X, inc., for proposed Fishing Pier near General Edwards Bridge, Lynn (Est. cost = $125,000.00); also requesting permission to advertise. The Commission V O T E D to approve the plans and authority given to advertise. The Commission further V O T E D that all monies for the project shall be taken from the 1970 Recreational Bond Issue.

7 At this point, following the above action, the Commission V O T E D to reduce the allocation for the Hallet Street Dump site acquisition by $125,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Lagoon Concessionaires, Inc.,May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

9 Proposal of Assabet Valley Recreation Center, Inc. (William Robinson), April 30, for acquisition of the Belmont Skating Rink;also report of Mr. Whalen, May 15. The Commission V O T E D: Deemed inadvisable.

10 Application of Michael B. Ryan for concession at West Roxbury Pool. The Commission V O T E D: Approved for the 1973 season, at a fee of $50.00.

11 Letter of Camp Fire Girls, Inc., South Shore Council, April 30, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also report of Mr. Grigalus, 6/20. The Commission V O T E D: Held over, and referred to Mr. Frenning for report.

1 Application of Erik Von Handorf for mobile concession permit, Small Tot Lot, Soldiers Field Road, Brighton. The Commission V O T E D: Referred to Secretary to finalize.

2 Matter of management of Hatch Shell. The Commission V O T E D: Delete from agenda, until further notice.

3 Request of Divine Light Mission, June 14, to use the Hatch Shell, Esplanade and MDC Pools for public entertainment programs; also reports of Mr. Cook, June 22, and Messrs. Kenney and Whalen, July 5, 1973. The Commission V O T E D: Denied.

4 Matter of Boat Club Leases and Charles River Landings. Following a long discussion on this matter, the Chair appointed a Committee, consisting of James O'Donnell, Chairman, Richard I. Furbush, John W. Wright and James Whalen, to handle all boat and yacht club leases and to make recommendations from time to time regarding the operation of same. The Commission further V O T E D that the Committee give its first attention to the present leases with the Charles River Yacht Club and the Charlesgate Yacht Club, and report with recommendations.

5 At this point, the Commission V O T E D to ratify the action of the Commissioner in holding Harvard University harmless and indemnified from any injuries to passengers embarking and disembarking at the Weld Boathouse Landing in connection with the Commission's summer boat service.

6 Request of Somerville High School Football Team Mother's Club, May 23, to sell refreshments at Dilboy Stadium for five home football games scheduled for the 1973 season; also report of Mr. Whalen, June 19. The Commission V O T E D: Approved.

7 Request of Frances S. Longley, June 11, for permission to paint and sell pictures along the banks of the Charles River. The Commission V O T E D: Approved, on a trial basis, with the understanding that actual sale transactions must be consummated off Commission property.

Action was taken upon the following matter relating to Police:

8 Matter of accepting horse offered the Commission by Mrs. Donald Cameron of Mt. Ida Junior College, for the Blue Hills District. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

9 Joint report of Messrs. Wright and Cosgrove, August 24, submitting draft of Rules and Regulations Governing the Public Use of the Charles River, Its Tributaries and Certain Spaces along or near said River and Its Tributaries, and Prohibiting the Pollution Thereof; also report of Mr. Wright, April 23. The Commission V O T E D: Referred to Commissioner with authority to finalize for Commission approval.

10 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning condition of area under the Neponset River Bridge (Boston side). The Commission V O T E D: Held over awaiting report from Mr. Grigalus.

11 Report of Mr. Grigalus, June 20, relative to disposition of Commission land (A.G. Opinion re: Article XCVII of Constitution). The Commission V O T E D to seek clarifying opinions from the Attorney General; Mr. Grigalus to prepare communication to the Attorney General with the assistance of the Commissioner.

12 Letter of Braintree Plumbing Supply, Inc., May 21, regarding possible acquisition of MDC land to rear of their property on Ship Avenue, Medford; also reports of Mr. Condon, May 24, Planning, June 14, and Mr. Grigalus, June 22. The Commission V O T E D: Deemed inadvisable to grant the request.

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Action was taken upon the following matters relating to Planning:

1 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

2 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14. The Commission VOTED: Held over.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

4 Matter of redevelopment of Blue Hills Reservation. The Commission VOTED: Held over.

5 Proposal to refurbish Bunker Hill Monument. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to the Metropolitan District Commission Headquarters Building.
At this point, a conference was held with Maurice Frye, Jr., Chairman, and Mr. Joseph Breen of the Government Center Commission, regarding the possible relocation of the Metropolitan District Commission Headquarters Building at 20 Somerset Street, Boston, Massachusetts. Considerable discussion was held regarding possible new sites for the M.D.C., following which the conference came to a close. (Detailed notes are on file in the Commission's Offices).
The matter was held over, for further discussion.

7 Matter of policy of fees for M.D.C. events. The Commission VOTED: Held over.

The following matters were placed on the agenda for the information of the Commission:-

8 Schedules approved by the Commissioner for the period 6/25-6/29/73:

Invoices	$ 1,069,602.25
Reservation of Funds	834,049.19
Advices of Change	550,030.85
Industrial Accident Payments	7,511.46
Request for Advances	1,000.00
Weekly Payrolls	592,011.31

9 Schedules approved by the Commissioner for the period 7/2-7/6/73:

Invoices	$ 171,693.57
Industrial Accident Payments	2,653.18
Request for Advances	732,000.00
Weekly Payrolls	730,058.23

ADJOURNED at 6:36 P.M., to meet on Wednesday, July 18, 1973 at 10:00 A.M.

Richard J. Furlong
Secretary

Record of the Two Thousand Seven Hundred and Ninety-Eighth (2798th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 18, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved, as corrected.

1 The Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were executed by the Commissioner and three Associate Commissioners:

2 Contract No. 2290-I, with J. Lester MacLaughlin & Co., for boiler repairs at the East Boston Bathhouse, East Boston.

3 Contract No. 2288-I, with New England Chain Link Fence Co., Inc., for chain link fence work, Foss Park, Somerville.

4 Contract No. 2289-I, with Ben Nota Construction Co., Inc., for wood slat replacements and concrete bench support replacements, Old Colony Division and Charles River Upper and Lower Divisions.

5 Contract No. 2285-I, with Rev-Lyn Contracting Co., for removing and replacing travel irons and oak rub strips complete, including associated repairs to piers and gangways, Georges Island, Boston Harbor.

6 Contract No. 317-W, with Roy O. Leonard, Inc., for sandblasting and coating riveted steel pipe arch and footbridge crossing Sudbury River, Framingham and Wayland.

7 Contract No. 316-W, with Welding & Engineering Co. of Boston, Inc., for renewing steel stairway, Echo Bridge, Newton.

8 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manhole, test station and steel pipes, etc., West Roxbury Parkway, Boston (West Roxbury District).

ORDERED that, on petition of the Boston Edison Company dated June 13, 1973, and indexed accession numbers 48225X through 48231X, inclusive, for one (1) manhole, one (1) test station and steel pipes, with the necessary wires, cables and related apparatus therein in West Roxbury Parkway, Boston (West Roxbury District), between Clement Avenue and Nikisch Avenue, a distance of approximately 2940 feet, for the transmission of electricity, said location being under the care and control of this Commission, and found by the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on July 18, 1973, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole, test station and steel pipes, with the necessary wires, cables and related apparatus therein, in said West Roxbury Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole, test station and steel pipes, with the necessary wires, cables and related apparatus therein, in the location hereby granted,

subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, test station and steel pipes, with the necessary wires, cables and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Reports of Mr. Grigalus, June 29 and July 2, relative to litigation re: M. DeMatteo Construction Co. conveyance of land to the M.D.C. (East Boston Maintenance Yard). The Commission VOTED to disapprove engaging the services of an examiner to make an independent outside title examination, at M.D.C. expense.

2 Report, July 10, on request of Town of Natick to make a connection to the Metropolitan sewer manhole at Station 29/94.98, Section 134, Framingham Trunk Interceptor. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Senator Edward L. Burke, May 10, regarding inquiry of Mr. Dave Williams relative to public use of MDC land in Marlboro. The Commission VOTED: Delete from agenda.

4 Report, July 9, submitting for execution Quabbin Park Cemetery Deed No. Q-1597 conveying northerly half of Lot No. 1553 to Durwood H. Jackson and Marion R. Jackson. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

5 Report, July 12, submitting for execution Quabbin Park Cemetery Deed No. Q-1598 conveying the southerly half of Lot No. 1891 to Milfred W. Lindsey. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

6 Report, June 29, recommending an extension of time of 90 calendar days to December 1, 1973, on Contract No. 315-W, with Atlas Boiler Works, Inc., for retubing boiler #32, Chestnut Hill Pumping Station #1. The Commission VOTED to approve an extension of time to December 1, 1973, as recommended.

Action was taken upon the following matters relating to the Engineering Division:

7 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over awaiting reply to Commissioner Sears' letter dated July 9, 1973 to Mr. Robert E. Barrett of Western Mass. Electric Co., West Springfield.

1 Report, July 6, submitting plans and specifications for Contract No. C-402 for installation of two Gas Turbine-Driven Pumping Units and related equipment at the Chestnut Hill Pumping Station in the City of Boston (Est. cost = $203,000.); also requesting authority to advertise. The Commission V O T E D to approve the plans and specifications. The Commission further V O T E D: Authority given to advertise.

2 Report, July 5, recommending the following on Contract No. C-410, with Walter Reed Corporation, for rehabilitation and restoration of sea walls, stone piers, etc., Deer Island:
(a) that work be accepted as completed as of June 24, 1973;
(b) that Est. No. 7-Final be approved and authority given to pay $8,185.90 due;
(c) that release of reserve, in the sum of $17,358.11, be approved for payment on August 28, 1973.
The Commission V O T E D to accept the work as completed as of June 24, 1973. The Commission further V O T E D to approve Estimate No. 7-Final, and authority given to pay $8,185.90 due. The Commission further V O T E D to approve release of reserve, in the sum of $17,358.11, on August 28, 1973.

3 Report, July 13, submitting plans and specifications for Contract E-429 for miscellaneous work on Flood Control Projects in Everett, Malden, Melrose, and Revere, Est. cost = $55,000.00; and requesting permission to advertise. The Commission V O T E D to approve the plans and specifications. The Commission further V O T E D: Authority given to advertise.

4 Report, July 6, relative to construction of the Northfield Diversion facilities by Northeast Utilities Service Company, and recommending a delay in the installation of telemetering and flow meter equipment. The Commission V O T E D to authorize the Chief Engineer, after conference with General Counsel, John W. Wright, to take such steps as may be necessary to protect the future property of the M.D.C. within the intake structure of the Northfield Diversion Project.

Action was taken upon the following matters relating to the Dept. of Park Engineering:

5 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, re: new Sanitary Building, Carson Beach; also report of Mr. Condon, June 6. The Commission V O T E D: Held over.

6 Matter of Storrow Drive. The Commission V O T E D: Held over.

7 Letter of Huygens and Tappe', Inc., June 20, requesting Commission approval of CLM/Systems, Inc. as environmental consultants and principal author of required environmental impact statement - Franklin Park Zoo project. The Commission V O T E D: Held over; Mr. Miller of CLM/Systems, Inc. to be invited to appear before the Commission at its meeting on August 1, 1973.

8 Report, July 6, recommending the following on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo:
(a) that work be accepted as substantially completed as of May 30, 1973 with the exception of landscaping and a small amount of painting, electrical and miscellaneous metal work;
(b) that Est. No. 10-Semi-Final be approved and authority given to pay $64,169.11 due;
(c) that release of reserve in the sum of $36,383.77, be approved for payment on July 21, 1973.
The Commission V O T E D that the work of South Shore Paving Company, contractors under Contract No. 2180, for site work and site development at Flight Cage, Franklin Park Zoo, be and hereby is accepted as substantially completed as of May 30, 1973 with the exception of landscaping and a small amount of painting, electrical and miscellaneous metal work. The Commission V O T E D further to approve Estimate No. 10-Semi-Final, and authority given to pay $64,169.11 due. The Commission further V O T E D to approve release of re-

serve, in the sum of $36,383.77, on July 21, 1973.

1 Report, July 6, requesting that the Commission reconfirm its vote of June 20, 1973 approving Extra Work Order No. 1, in the sum of $2561.63, on Contract No. 2251, with Allied Air & Refrigeration Corp., for repairs to rinks and service buildings. The Commission VOTED: to reconfirm its vote of June 20, 1973 on this matter.

2 Report, July 12, recommending the following on Contract No. 2223, with Transit Seeding, Inc., for sprinkler system and resodding of the Soccer-Rugby Field, Mystic River Reservation, Medford:
(a) that work be accepted as substantially completed as of December 22, 1972 with the exception of Item No. 8, Sodding, Rototilling, Grading, Fertilizing and Seeding;
(b) that Est. No. 2-Semi-Final be approved and authority given to pay $5,671.18 due;
(c) that release of reserve, in the sum of $1,768.17, be approved for payment.
The Commission VOTED that the work of Transit Seeding, Inc., contractors under Contract No. 2223, for sprinkler system and resodding of the Soccer-Rugby Field, Mystic River Reservation, Medford, be and hereby is accepted as substantially completed as of December 22, 1972 with the exception of Item No. 8, Sodding, Rototilling, Grading, Fertilizing and Seeding. The Commission further VOTED to approve Estimate No. 2-Semi-Final and authority given to pay $5,671.18 due. The Commission further VOTED to approve release of reserve, in the sum of $1,768.17.

3 Report, July 10, recommending the following on Contract No. 2231, with P. Caliacco Company, for replacement of ruptured fibre electrical conduit with new fibre conduit encased in concrete, across Columbia Park between Day Boulevard and Columbia Road, South Boston:
(a) that work be accepted as completed as of June 1, 1973;
(b) that Estimate No. 2-Final be approved and authority given to pay $449.95 due;
(c) that release of reserve, in the sum of $570.68, be approved for payment on August 5, 1973.
The Commission VOTED that the work of P. Caliacco Company, contractors under Contract No. 2231, for replacement of ruptured fibre electrical conduit with new fibre conduit encased in concrete, across Columbia Park between Day Boulevard and Columbia Road, South Boston, be and hereby is accepted as completed as of June 1, 1973. The Commission further VOTED that Estimate No. 2-Final be approved, and authority given to pay $449.95 due. The Commission further VOTED to approve release of reserve, in the sum of $570.68, on August 5, 1973.

4 Report, July 6, on request of Traffic Control & Signal Co., Inc. for an extension of time from June 30, 1973 to August 30, 1973 on Contract No. 2238, for installation and maintenance of pavement markings on MDC roadways, Upper, Lower, Revere, Middlesex Fells, Old Colony and Blue Hills Divisions. The Commission VOTED to approve an extension of time from June 30, 1973 to August 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company. Mr. Condon to report further on condition of parkways, and substantial number of requests for extensions of time on contracts.

5 Report, July 13, on request of Boston Edison Company to provide electric services at five locations on Morrissey Boulevard, Dorchester as shown on plans accession #48237X through #48241X. The Commission VOTED: Approved.

6 Report, July 13, regarding sodding of combination football, soccer field and baseball field (est. additional 10,000 sq. yds.) under Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Lower Basin Division. The Commission VOTED: Held over.

7 Report, July 13, on request of Salem Engineering and Construction Corporation for an extension of time from June 6, 1973 to September 15, 1973 on Contract No. 2271, repairs and improvements to Pavillion, Nantasket Beach. The Commission VOTED to approve an extension of time from June 6, 1973 to September 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, July 13, on sub-bids for Section 8G, Structural Panels (Contract No. 2270), Artificial Ice Skating Rink, Medford. The Commission V O T E D to reject the only sub-bid received. The Commission further V O T E D to authorize the soliciting of new sub-bid proposals based on a modification of the original design.

2 Report, July 11, on request of Boston Edison Company for Commission approval of Bond Brothers Contracting Company to perform permanent patch paving work on MDC roadways. The Commission V O T E D to authorize the Secretary to write a letter to the Boston Edison Company advising them that they do not need the Commission's approval and that the Commission has no objections to any qualified contractor selected, provided, however, that the Contractor shall be consistent in meeting the specifications and other requirements of the MDC regarding permanent patch pavement work, in a prompt and efficient manner.

3 Report, July 11, on request of George B. H. Macomber Company for renewal of Permit #13093 to drive sheeting on curb line of Charles Street and construct temporary sidewalk shed, Cancer Management Center, Massachusetts General Hospital. The Commission V O T E D: Held over for report from the Lower Basin Police regarding traffic; also for a more complete report from Mr. Condon.

4 Report, July 16, on sub-bids for Section 6, Miscellaneous Metal Work, and Section 8, Plumbing, Contract No. 2281, repairs to pools and service buildings, Metropolitan Parks System. The Commission V O T E D to accept the only sub-bid received on Section 6, Miscellaneous Metal Work, that of George DeAngelis, in the sum of $13,300.00; and further, that an alteration order be prepared indicating an increase of $7,800.00 which is the difference between the allowance of $5,500.00 carried by the General Contractor, and $13,300.00 the actual amount of the sub-bid. The Commission further V O T E D: Authority given to solicit new sub-bids for Section 8, Plumbing, as requested.

5 Report, July 11, relative to fence extension on Carroll Highway, Lynn. The Commission V O T E D to authorize the Director of Parks Engineering to proceed forthwith in the erection of said fence extension.

6 Report, July 17, recommending that an 8 TON LOAD LIMIT be established on Bridge #C-121, Central Branch, Cambridge, crossing railroad tracks on Alewife Brook Parkway. The Commission V O T E D: Mr. Christo, MDC bridge consultant, and Mr. George Teso, Traffic Commissioner, City of Cambridge, to be invited to appear at the meeting of the Commission on July 25, 1973, for discussion.

7 Report, June 25, submitting plans accession #48143 through #48146 for reconstruction of roadway, sidewalks, and drainage, new bicycle paths and parking areas, Greenough Boulevard from No. Beacon Street to Arsenal Street, Watertown, Upper Division. Est. cost = $350,000.00; and requesting authority to advertise. The Commission V O T E D: Plans approved, and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

9 Letter of Camp Fire Girls, Inc., South Shore Council, April 30, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also reports of Mr. Grigalus, 6/20, and Mr. Frenning, 7/13. The Commission V O T E D: Held over, awaiting further report from Mr. Frenning.

10 Report of Messrs. Kenney and Whalen, July 16, regarding camping fees at Nihan Park, Saugus. The Commission V O T E D to rescind that portion of its vote of June 27, 1973, establishing camping fees at

Nihan Park. The Commission further V O T E D to establish the following new camping fees at Nihan Park, Saugus, effective forthwith:
For Weeknights . . . . $ 5.00
For Weekends $10.00
No deposit required.

1 At this point, the Commission V O T E D to name a certain section of the Charles River Reservation on the Brighton shore as the "Christian A. Herter Park", and further V O T E D to name a certain section of the Charles River Reservation located on the Cambridge side, as the "Endicott Peabody Park".

Action was taken upon the following matter relating to Police:

2 Matter of accepting horse offered the Commission by Mrs. Donald Cameron of Mt. Ida Junior College, for the Blue Hills District. The Commission V O T E D: Held over, awaiting police report on results of 30-day trial period.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

3 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning condition of area under the Neponset River Bridge (Boston side). The Commission V O T E D: Held over.

4 Proposal to take Hallet Street Dump by eminent domain. The Commission V O T E D to authorize Mr. Grigalus to proceed with the preparation of an Order of Taking of certain land in the Dorchester section of Boston, as shown on Engineering Division Plan No. 62096 dated June 21, 1973, as revised.

5 Report of Mr. Condon, July 9, on request of Nicholas Siakotos, for renewal of driveway permit No. 11405 for construction of 16' entrance to property off Dedham Parkway, Dedham. The Commission V O T E D: Approved.

6 Request of House Ways and Means Committee for the opinion of the Commission regarding current House Document No. 5405 entitled "AN ACT AUTHORIZING AND DIRECTING THE METROPOLITAN DISTRICT COMMISSION TO ACCEPT A PARCEL OF LAND IN THE CITY OF BOSTON". The Commission V O T E D to register opposition to House Bill No. 5405 on the grounds that no legislation is necessary.

Action was taken upon the following matters relating to Planning:

7 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held over.

8 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14. The Commission V O T E D to transfer this item to the "Overdue Report" page of the agenda.

9 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

10 Matter of redevelopment of Blue Hills Reservation. The Commission V O T E D: Held over.

11 Proposal to refurbish Bunker Hill Monument. The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to Various Matters - Financial:

12 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building. The Commission V O T E D: Held over.

13 Matter of policy of fees for M.D.C. events. The Commission V O T E D: Held over.

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1 Report of Mr. Cosgrove, July 13, relative to proposals for water quality improvement in nine ponds by aeration, weed harvesting, sediment removal, and chemical control.

AERATION:

The Commission V O T E D to accept the proposal of JBF Scientific Corp. to install aeration equipment, to be purchased by the Commission, in Houghton's Pond, Turtle Pond, Fellsmere Pond and Dark Hollow Pond, together with a period of 60 days operation and maintenance. Total amount = $11,835.00.

CHEMICAL TREATMENT OF AQUATIC VEGETATION:

The Commission V O T E D to accept the proposal of Allied Biological Control Corporation to carry out chemical treatment in the following ponds:

Dark Hollow Pond = $1,465.20
Turtle Pond = 1,328.70
Hammond Pond = 2,930.40

WEED HARVESTING:

The Commission V O T E D to accept the proposal of Process Research, Inc. to carry out weed harvesting in Ponkapoag Pond, Hammond Pond and Quarter Mile Pond. Approximate price = $17,800.00 (including water quality monitoring).

The Commission further V O T E D: Mr. Wright to prepare suitable contract agreements with each of the above firms to carry out the work, for Commission execution.

2 Request of Harbor View Day Camp, Inc., July 11, for permission to travel their school bus over Quincy Shore Drive and Day Boulevard to transport campers to their Squantum Camp. The Commission V O T E D: Approved for the 1973 summer season.

3 Request of Robert S. Murdock, June 21, for permission to operate a camper on Commission parkways. The Commission V O T E D: Approved, only while Mr. Murdock is a passenger in the vehicle.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved by the Commissioner for the period 7/9/73-7/13/73:

Invoices	$ 217,372.47
Reservation of Funds	411,686.12
Advices of Change	36,543.32
Advance Requests	746,450.00
Industrial Accident Payments	8,867.08
Weekly Payroll	598,118.33

ADJOURNED at 6:03 P.M., to meet on Wednesday, July 25, 1973, at 10:00 A.M.

Richard I. Furbush
Secretary

799th
July 25,1973

Record of the Two Thousand Seven Hundred and Ninety-Ninth (2799th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 25, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

1 The Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission V O T E D: Held over.

2 The Secretary submitted for signature Consultant Contract Agreement with Arnold Greene Testing Laboratories, Inc., for inspection and testing services. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

3 Renewal Consultant Contract Agreement with Daniel F. Coughlin, C.P.A., for the period July 1, 1973 - June 30, 1974.

4 DEED

VOTED: To convey to Malden Housing Authority, a public body politic and corporate with the County of Middlesex and Commonwealth of Massachusetts, with quitclaim covenants, for the purpose of housing for the elderly, three (3) parcels of land situated in Malden in said County and Commonwealth shown as Lot 2 containing fifty-five hundred eighty-nine (5,589) square feet, more or less; Lot A containing sixty-three hundred thirty-six (6,336) square feet, more or less; and a parcel to the northeast of Lot A containing three thousand three hundred twenty-eight (3,328) square feet, more or less; on a plan entitled "Plan of Land in Malden, Mass., November 30, 1970, Dana F. Perkins and Sons, Inc., Civil Engineers and Surveyors", and no longer needed for boulevard purposes, and to execute a deed accordingly.
The Commission further V O T E D to authorize the Commissioner to sign a petition to assent to Land Court registration in connection with the above.

The following action was taken on Reports Overdue:

5 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission V O T E D: Held over..

Action was taken upon the following matters relating to the Water Division:

6 Matter of Senate Bill No. 1656 of 1973, "AN ACT AUTHORIZING THE COMMONWEALTH, THROUGH THE WATER RESOURCES COMMISSION TO TAKE BY EMINENT DOMAIN, IN FEE OR EASEMENT OR BOTH, A CERTAIN TRACT OF LAND LOCATED IN THE TOWN OF BERLIN AND OWNED BY THE METROPOLITAN DISTRICT COMMISSION". The Commission V O T E D to support Senate Bill No. 1656 of 1973, subject, however, to reimbursement of the Water District by the Commonwealth of the fair market value of the land or easement.

7 Report of Mr. Grieve, July 16, relative to corrosivity of the Metropolitan District Commission water supply. The Commission V O T ED to accept the recommendations of the Director of the M.D.C. Water Division, and to re-request the sum of $100,000.00 in the next available Deficiency or Supplementary Budget for fluoridation and pH adjustment. The Commission further V O T E D to request an additional sum of $125,000.00 in the next available Deficiency or Supplementary Budget to provide for corrosion control equipment.

Action was taken upon the following matters relating to the Engineering Division:

8 Matter of Agreement between the MDC and the Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

9 Reports of Mr. Bergin, June 14, and Mr. Grigalus, July 23, on request of Malden Redevelopment Authority for permission to utilize area within an MDC easement, for landscaping and parking purposes. The Commission V O T E D: Held over for report from Planning Division.

10 Report of Mr. Bergin, July 24, recommending that permission be granted

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to enter into an agreement with the Massachusetts Bay Transportation Authority for the temporary and permanent relocation of submarine cables in the vicinity of the new Charles River Dam, with a total estimated cost of $98,500.00. The Commission VOTED to grant permission to the Commissioner to enter into an agreement with the M.B.T.A.; Mr. Wright to finalize said agreement.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Request of Planning Office, May 10, for reconsideration of Commission vote of April 4, 1973, re: new Sanitary Building, Carson Beach; also report of Mr. Condon, June 6. The Commission VOTED not to reconsider its action of April 4, 1973 on this matter. The Commission further VOTED to demolish the present building immediately following the 1973 swimming season. The Commission further VOTED to give preliminary approval for the preparation of new sketches for a building to be erected and opened in time for the 1974 swimming season.

2 Matter of Storrow Drive. The Commission VOTED: Held over.

3 Letter of Huygens and Tappe', Inc., June 20, requesting Commission approval of CLM/Systems, Inc. as environmental consultants and principal author of required environmental impact statement - Franklin Park Zoo project. The Commission VOTED: Held over.

4 Report, July 13, regarding sodding of combination football, soccer field and baseball field (estimated additional 10,000 sq. yds.) under Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Lower Division. The Commission VOTED: Held over.

5 Report, July 11, on request of George B. H. Macomber Company for renewal of Permit #13093 to drive sheeting on curb line of Charles Street and construct temporary sidewalk shed, Cancer Management Center, Massachusetts General Hospital. The Commission VOTED: Held over.

6 Report, July 17, recommending that an 8 Ton Load Limit be established on Bridge #C-1-21, Central Branch, Cambridge, crossing railroad tracks on Alewife Brook Parkway.
Following a lengthy discussion on this matter with Mr. Andrew Christo, the Commission's Bridge Consultant, together with Messrs. Preston and Bryant, Engineers from the City of Cambridge Traffic Department, representing Mr. George Teso, Traffic Commissioner, the Commission VOTED to authorize Mr. Andrew Christo to prepare, forthwith, plans and specifications for emergency repairs to the so-called Concord Circle bridge, being Bridge #C-1-21, on Alewife Brook Parkway, Cambridge; and to instruct the Director of Park Engineering, M.D.C., to request permission from the Secretary of Transportation and Construction to reduce the advertising period for this emergency repair contract to one week.
The Commission further VOTED to authorize advertising said contract upon receipt of the plans and specifications from Mr. Christo. The Commission further VOTED to restrict, forthwith, the load limit on said Bridge #C-1-21 to 8 Tons, except in instances where firms in the nearby Industrial Complex call the Middlesex Fells District in advance.

7 Report, July 16, on request of Town of Milton that the M.D.C. assume the responsibility, care and cost of their street lighting on Brush Hill Road and Truman Highway, Milton (annual energy costs =$1717.20). The Commission VOTED: Approved.

8 Report, July 17, on request of Boston Edison Company to construct 2 manholes, install 5 light standards and conduit and cables, Alewife Brook Parkway, Somerville. The Commission VOTED: Approved.

9 Report, July 6, on request of Boston Edison Company to relocate light standard No. M-975, Hammond Pond Parkway, Newton, as shown on plan accession #48236X. The Commission VOTED: Approved.

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1 Report, July 11, requesting approval of Extra Work Order No. 3, in the sum of $3,396.25, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission V O T E D: Held over and referred to Planning Office for comment.

2 Report, July 17, on request of Boston Edison Company to install service to proposed traffic controller, Pulaski Circle, Day Boulevard - Morrissey Boulevard. The Commission V O T E D: Approved.

3 Report, July 20, submitting report of Allied Biological Control Corp. relative to aquatic weed control work at the Upper Mystic Lake (Contract #2232); and requesting authority to process final payment in the sum of $4,000.00. The Commission V O T E D: Approved.

4 Report, July 19, on request of Boston Edison Company to install light standards, cables, controls, etc., Hammond Pond Parkway, Brookline and Newton, under Park Engineering Contract No. 2155. The Commission V O T E D: Approved, with the Commission's hope that a way can be found by the Boston Edison Company to paint the poles before their erection.

5 Request, July 6, for preliminary approval of site development, Cutler Memorial Park, Needham, consisting of clearing and grubbing; wooden footbridge, gravel borrow, pedestrian walks and monument. Est. cost = $14,000. The Commission V O T E D: Approved.

6 Report, July 18, resubmitting request for approval of Extra Work Order No. 1, in the sum of $2250.00, on Contract No. 2261, with F. DiCenzo and Sons, Inc., for partial demolition and complete restoration of Norumbega Tower, Weston. The Commission V O T E D: Approved.

6 Report, July 23, on bids for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston-Dedham, Contract No. 2293. The Commission V O T E D: Held over and referred to Mr. Wright for report.

7 Report, July 19, recommending the following on Contract No. 2266, with A. J. Tomasi Nurseries, Inc., for furnishing and planting of trees in Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester:
(a) that work be accepted as substantially completed as of June 5, 1973, with guarantee period of one year to begin as of that date;
(b) that Est. No. 1-Semi-Final be approved and permission given to pay $66,111.30 due;
(c) that $7,094.90 be held in reserve until determination of satisfactory condition of trees;
(d) that balance of reserve in the sum of $250.80, be approved for payment on August 9, 1973.
The Commission V O T E D that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2266, for furnishing and planting of trees in Watertown, Medford, Stoneham, Lynn, Revere, Cambridge and Winchester, be and hereby is accepted as substantially completed as of June 5, 1973, with the guarantee period of one year to begin as of that date. The Commission further V O T E D to approve Estimate No. 1-Semi-Final and permission granted to pay $66,111.30 due. The Commission further V O T E D that $7,094.90 be held in reserve until determination of satisfactory condition of trees. The Commission further V O T E D to approve payment of balance of reserve, in the sum of $250.80, on August 9, 1973.

8 Report, July 18, recommending the following on Contract No. 2194, with New England Traffic Signals, Inc. for servicing of traffic signal systems, parkways and roadways, Metropolitan District Commission:
(a) that work be accepted as completed as of June 30, 1973;
(b) that Est. No. 12-Final be approved and authority given to pay $3,042.90 due;
(c) that release of reserve, in the sum of $3,817.70, be approved for payment on September 3, 1973.
The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under Contract No. 2194, for servicing of traffic signal systems, parkways and roadways, Metropolitan District

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Commission, be and hereby is accepted as completed as of June 30, 1973. The Commission further V O T E D that Est. No. 12-Final be approved and authority given to pay $3,042.90 due. The Commission further V O T E D to approve release of reserve, in the sum of $3,817.70, on September 3, 1973.

1 Report, July 20, recommending the following on Contract No. 2245, with Bonacorso Construction Corporation, for repairs to groins and other repairs, Winthrop Shore Reservation, Winthrop:
(a) that work be accepted as completed as of June 7, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $43,958.90 due;
(c) that release of reserve, in the sum of $6,258.37 be approved for payment on August 11, 1973.
The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under Contract No. 2245, for repairs to groins and other repairs, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of June 7, 1973. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay $43,958.90 due. The Commission further V O T E D to approve release of reserve, in the sum of $6,258.37,on August 11, 1973.

2 Report, July 20, recommending the following on Contract No. 2276, with WalterReed Corporation, for proposed sea wall and other improvements, Nantasket Beach Reservation, Hull;
(a) that work be accepted as completed as of July 2, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $6,482.59 due;
(c) that release of reserve, in the sum of $4,650.04, be approved for payment on September 5, 1973.
The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2276, for proposed sea wall and other improvements, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of July 2, 1973. The Commission further V O T E D to approve Est. No. 2-Final, and authority given to pay $6,482.59 due. The Commission further V O T E D to approve release of reserve, in the sum of $4,650.04, on September 5, 1973.

3 Letter of Coleman & Sons, Realtors, October 4, 1972, regarding deteriorated condition of catwalk at 194-196 Moody Street, Waltham (Quitclaim deed, Waltham Factories, Inc., 9/12/36); also reports of Mr. Furbush, July 7, 1973, and Mr. Mooney, December 12, 1972. The Commission V O T E D to remove the restriction in Deed of Waltham Factories, Inc. to the Commonwealth of Massachusetts, dated September 12, 1936, requiring the construction and maintenance of a reinforced concrete walk along the outer face of the northerly sidewall of the building, etc., etc., with the understanding that Coleman & Sons shall remove such structure forthwith at no expense to the Commission.

4 Report, July 23, on request of Maurice A. Reidy, Engineers, for appropriation of an additional sum of $15,000.00 for additional inspection services under Contract No. 2171, reconstruction and repair, Woods Memorial Bridge. The Commission V O T E D: Held over and referred to Mr. Cosgrove for comment after he has consulted with Mr. Condon.

5 Report, July 23, requesting permission to advertise a contract for extension of metal picket fences, Carroll Highway, Lynn. Est. cost= $50,000. The Commission V O T E D: Approved for advertising.

6 Report, July 23, requesting permission to close Greenough Boulevard to all traffic between Arsenal Street and North Beacon Street, Watertown, for a period of 180 days. The Commission V O T E D to close this section of Greenough Boulevard during the period of reconstruction, as recommended by Mr. Cosgrove.

7 Report, July 24, recommending approval of Item 5 - Periodic Technical Observations of Construction - under Agreement with Tibbets Engineering Corporation (Georges Island), for weekly inspections during 6 months construction period (including any required change orders and approvals), at an estimated cost of $8,000.00. The Commission

V O T E D: Held over and referred to Mr. Cosgrove for report.

1 Matter of proposals for design of the Lawrence Bridge, Mystic Valley Parkway, Medford. The Commission V O T E D to accept the proposal of Somerville Engineering, Inc., 400 Highland Avenue, Somerville, dated April 19, 1973; Mr. Wright to finalize contract agreement for Commission execution.
Mr. Cronin desired to be recorded as voting No.

2 At this point, the Commission went to the Hearing Room on the second floor to confer with and listen to, a presentation by Huygens and Tappe', Inc., consultants on the Franklin Park Zoo.
Mr. Tappe' presented six design alternatives and discussed at some length their currently preferred alternative which includes four (4) pavillions locatedso as to leave Glen Lane and the "sausage" free of any enclosed exhibit, but extending 100 feet into the Greeting area. After extended discussion, the Commission requested that the architects attempt to relocate the exhibits by including Glen Lane to minimize the impact on the Greeting.
Mr. Tappe' agreed to do this for the open work session schedules for August 6th, to which the Commission is invited.
In a discussion of how the Children's Zoo would be incorporated into the new exhibit facility, the Commission expressed its interest in the continued operation of the Children's Zoo through the construction period. It was agreed that the staging of the Children's Zoo modifications deserves additional study. Mr. Tappe' concluded the discussion by stating that they expect to make their preliminary design review presentation on September 12, 1973.

Action was taken upon the following matters relating to Parks and Recreation:

3 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

4 Letter of Camp Fire Girls, Inc., South Shore Council, April 30, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also reports of Mr. Grigalus, 6/20, and Mr. Frenning, 7/13-7/23. The Commission V O T E D: Held over for report from Mr. Cronin.

5 Letter of Board of Selectmen, Town of Belmont, July 18, expressing opposition to enclosing of the Belmont Rink. The Commission V O T E D: Placed on file.

6 Application of William E. Graney to sell flowers and plants at the Rotary Circle, V.F.W. Parkway and West Roxbury Parkway. The Commission V O T E D: Denied.

7 Memorandum of Secretary Furbush, regarding vote of the Commission on April 11, 1973, awarding refreshment concession at George J. Hall Memorial Pool, Stoneham, to Gerard LeBlanc, for the sum of $250.00. The Commission V O T E D to rescind its vote of April 11, 1973 awarding said concession to Gerard LeBlanc, due to his failure to pick up the permit. The Commission further V O T E D to deny the request of Ralph H. Kerrigan to operate a mobile ice cream truck at the Hall Memorial Pool.

8 Memorandum of Secretary Furbush, regarding vote of the Commission on April 11, 1973, awarding mobile concession at Olsen Memorial Pool, Hyde Park, to Edward Toland d/b/a Eddie's Ice Cream, for the sum of $50.00. The Commission V O T E D to rescind its vote of April 11, 1973 awarding said concession to Edward Toland, due to his failure to pick up the permit. The Commission further V O T E D to deny the request of Martin H. Singer to operate a mobile ice cream truck at the Olsen Memorial Pool.
The Commission further V O T E D to deny the request of Paul Schneider for a mobile ice cream truck permit at Fishermen's Beach, Canton.

Action was taken upon the following matter relating to Police:

9 Matter of accepting horse offered the Commission by Mrs. Donald Cameron of Mt. Ida Junior College, for the Blue Hills District. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

1 Report of Mr. Grigalus, May 30, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning condition of area under the Neponset River Bridge (Boston side). The Commission VOTED: Held over.

2 Matter of engaging the services of an outside appraiser re: certain land in Arlington, near Alewife Brook. The Commission VOTED: Approved; Commissioner to proceed with preliminary steps.

3 Report of Mr. Grigalus, July 20, relative to reimbursement, in the sum of $3,400.00, due the Commission by the Malden Redevelopment Authority, in connection with Abandonment of Easement, Saugus Branch Brook Flood Control and Malden Relief Sewer. The Commission VOTED that in consideration of the Abandonment and Release, and, before delivery of said instrument to the Malden Redevelopment Authority, that the said Authority shall pay to the Commission the sum of $3,400.00, being a pro-rata reimbursement for the payment heretofore made by the Commission to the said Authority for said temporary easement taking.

4 Report of Mr. Grigalus, July 25, relative to negotiations by the Commissioner in connection with acquisition of the Museum of Science property, Prison Point and Lechmere Canal. The Commission VOTED to approve the results of the negotiations by the Commissioner and Mr. Grigalus, and to make payment in the sum of $500,000.00, for said property, from the Estuary and Pumping Station Bond Issue Account #2439-7260.

5 Report of Mr. Grigalus, July 24, submitting proposal of Singer Associates, dated July 18, 1973, for appraisal services re: B. & G. Realty Trust property, Mother Brook Project, Hyde Park. The Commission VOTED to accept the proposal as submitted, in the sum of $900.00.

Action was taken on the following matters relating to Planning:

6 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

7 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports. The Commission VOTED: Held over.

8 Matter of redevelopment of Blue Hills Reservation. The Commission VOTED: Held over.

9 Proposal to build public marina in Fort Point Channel. The Commission VOTED: Held over.

10 Proposal to acquire Vickerson property in Canton, near intersection of Royal Street and Route 138. The Commission VOTED to authorize the Commissioner to take the preliminary steps to engage the services of an outside appraiser.

11 Matter of land acquisition for North End Park Recreational Facility. The Commission VOTED to authorize the Commissioner to enter into a joint agreement, for and on behalf of the Commission, with the City of Boston and the U.S.A., Department of Housing & Urban Development, for the purpose of acquiring certain land on Commercial Street, Boston, for the construction of an M.D.C. recreational facility.

Action was taken upon the following matters relating to Various Matters - Financial:

12 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building. The Commission VOTED: Held over.

13 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

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The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period 7/16-7/20/73:

Invoices	$ 1,178,729.75
Reservation of Funds	154,517.77
Advices of Change	11,986.15
Request for Advances	179,200.00
Medical Payments	10,431.08
Industrial Accident Payments	3,096.33
Weekly Payroll	635,848.76

ADJOURNED at 6:58 P.M., to meet on Wednesday, August 1, 1973, at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundredth (2800th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 1, 1973 at 10:00 A.M..

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

2 The Secretary submitted for signature Consultant Agreement with University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Consultant Contract Agreement with Arnold Greene Testing Laboratories, Inc., for inspection and testing services.

4 Consultant Contract Agreement with Camp Dresser & McKee, Inc. for investigation and engineering study for an emergency interim plan for supplying water needs of the Towns of Avon, Canton, Holbrook, Randolph and Stoughton.

5 RELEASE OF RESTRICTION

VOTED: To abandon and release to George A. Coleman and Martin J. Coleman, Jr., their successors and assigns, the grant of right and/or restriction as provided in a deed from Waltham Factories, Inc. to the Commonwealth of Massachusetts through its Metropolitan District Commission recorded with Middlesex South District Registry of Deeds on September 14, 1936 requiring the construction and maintenance of a reinforced concrete walk along the outer face of the northerly sidewall of the building, etc. situated at 194-196 Moody Street, in the City of Waltham, County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Plan of Land and Easements at Moody Street Dam to be conveyed to the Commonwealth of Massachusetts by the Waltham Factories, Inc. and others * * * June 10, 1936, Benjamin R. Davis, Director of Park Engineering," and to execute an instrument accordingly.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

6 Contract No. 2286, with James R. Morgan d/b/a Jay-Mor Wrecking Co., for demolition of smoke stack structure, South Street, Needham.

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1 Mr. Gerald B. Gilbride appeared before the Commission for a discussion regarding the status of Water Division Contract No. 317-W, for sandblssting and coating riveted steel pipe arch and footbridge crossing Sudbury River, Framingham and Wayland. Following a discussion of Mr. Gilbride's questions, with Mr. Allan Grieve, Jr., Director and Chief Water Supply Engineer present, the matter was settled and the conference came to a close.

Action was taken on the following matter relating to Reports Overdue:

2 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission VOTED: Held over, and to transfer this item back to the "Planning" page of the agenda.

Action was taken upon the following matters relating to the Sewerage Division:

3 Request, July 17, for preliminary approval of installation of alternate gas main lines, Nut Island Treatment Plant, Quincy. Est. cost= $30,000.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

4 Request, July 17, for preliminary approval of widening existing plant entrance roadway, constructing "Y" pattern of new roadways, resurfacing and landscaping, Nut Island Treatment Plant, Quincy. Est. cost = $19,500.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

5 Request, July 17, for preliminary approval of furnishing and installing six high waste sewage gas burners, Nut Island Treatment Plant, Quincy, Est. cost = $12,500.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

6 Request, July 20, for preliminary approval of installing chain link fence to enclose the Winchester Yard (744') and the East Boston Yard (400'), est. cost = $11,500.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

7 Reports, July 23 and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

8 Report, July 23, on request of the Town of Northborough for permission to install a water pipe line over Wachusett Aqueduct. The Commission VOTED: Approved.

9 Report, July 27, regarding status of the Fisher Hill Reservoir, adjacent to Fisher Avenue, Brookline; also letter of Representative James Segel, July 9, regarding possible transfer of the Reservoir to the Town of Brookline. The Commission VOTED: Transfer deemed inadvisable.

10 Report, July 26, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1972, for certification to the Treasurer and Receiver-General. The Commission VOTED that the same be certified to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Engineering Division:

11 Matter of Agreement between the MDC and the Northeast Utilities Water Diversion Project. The Commission VOTED: Held over.

12 Reports of Mr. Bergin, June 14, and Mr. Grigalus, July 23, on request of Malden Redevelopment Authority for permission to utilize area within an MDC easement, for landscaping and parking purposes. The Commission VOTED: Held over, still awaiting report from the Planning Section.

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Action was taken upon the following matters relating to Parks Engineering Division:

1 Matter of Storrow Drive. The Commission VOTED: Held over.

2 Letter of Huygens and Tappe', Inc., June 20, requesting Commission approval of CLM/Systems, Inc., as Environmental Consultants and Principal Author of required Environmental Impact Statement - Franklin Park Zoo Project.
Following a discussion on the above matter with Mr. Charles Miller of CLM/Systems, Inc., the Commission VOTED to approve the request of Huygens and Tappe', Inc.

3 Report, July 13, regarding sodding of combination football, soccer field and baseball field (est. additional 10,000 square yards) under Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Lower Division. The Commission VOTED to authorize an overrun on items numbered 1, 5, 6, 7 and 8 of Contract No. 2249 (Development of West End Park), for sodding the Football Field and rehabilitation of 2 Little League Ball Fields, provided, however, that BOR agrees to approve reimbursement of its share of the contract.

4 Report, July 11, on request of George B. H. Macomber Company for renewal of Permit #13093 to drive sheeting on curb line of Charles Street and construct temporary sidewalk shed, Cancer Management Center, Massachusetts General Hospital; also report of Deputy Superintendent Fahey, July 25. The Commission VOTED: Held over for report from Mr. Kaiser for next week's meeting.

5 Report, July 11, requesting approval of Extra Work Order number 3, in the sum of $3,396.25, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission VOTED: Held over, still awaiting report from the Planning Section. The Commission further VOTED: Secretary to advise Boston Edison Company that the Commission prefers not to approve on the grounds of their intrusion of MDC land. The Commission suggests that Boston Edison Company work out an alternate location with the Director of Parks Engineering Division.

6 Report, July 23, on bids for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston-Dedham, Contract No. 2293; also report of Mr. Wright, July 26. The Commission VOTED to accept the lowest bid, that of John J. Botti Co., Inc., of $24,950.00.

7 Report, July 23, on request of Maurice A. Reidy, Engineers, for appropriation of an additional sum of $15,000.00 for additional inspection services under Contract No. 2171, reconstruction and repair, Woods Memorial Bridge. The Commission VOTED to approve an additional sum at the previous rate, but in a total amount not exceeding $7,500.00.

8 Report, July 24, recommending approval of Item 5 - Periodoc Technical Observations of Construction - under Agreement with Tibbets Engineering Corporation (Georges Island), for weekly inspections during 6 months construction period, (including any required change orders and approvals), at an estimated cost of $8,000.00. The Commission VOTED: Held over.

9 Report, July 18, requesting permission to advertise a contract for the installation and maintenance, pavement markings on M.D.C. roadways, Charles River Upper and Lower, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Reservation Divisions. Est. cost = $103,000.00. The Commission VOTED: Approved.

10 Report, July 26, requesting permission to post bids for Overhead and Rolling Steel Door work at Revere Police and Maintenance Garage. Est. cost = $2,500.00. The Commission VOTED: Approved, subject to monies coming from the Highway Fund Account.

11 Report, July 26, submitting plan acc. #48071, pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston; est. cost = $25,000.00; and requesting permission to advertise. The Commission VOTED: Approved for advertising.

1 Request, July 12, for preliminary approval of repairs to Footbridge, Medford Boat Club, Medford; estimated cost = $20,000.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

2 Request, July 20, for preliminary approval of repairing roadway and sidewalk in front of Lynn Open Air Theatre, Lynnway Reservation, Lynn; est. cost = $7500.00; also report of Mr. Cosgrove, July 27. The Commission VOTED: Approved.

3 Request, July 10, for preliminary approval of repairs to Dorothy Quincy House, Quincy; est. cost = $30,000.00; also report of Mr. Cosgrove, July 24. The Commission VOTED: Approved, with the understanding, however, that the bid provide an alternate for the structural work required.

4 Report, July 27, on bid received for repairs and improvements, Trailside Museum, Milton, Contract No. 2294. The Commission VOTED to accept the only bid, that of Salem Engineering & Construction Corp., of $29,800.00.

5 Report, July 27, on bids for painting and repairing fences at the Range Area, Franklin Park Zoo, Dorchester, Contract No. 2297. The Commission VOTED to accept the lowest bid, that of New England Chain Link Fence Co., Inc., of $12,000.00.

6 Report, July 26, on bids for changes in guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge, Contract No. 2295. The Commission VOTED to accept the lowest bid, that of Edward J. Baker Co., Inc., of $11,740.00.

7 Report, July 26, on bids for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge, Contract No. 2292. The Commission VOTED to accept the lowest bid, that of C & A Construction Co., Inc., of $70,710.00.

8 Report, July 27, on sub-bids for Section 8 - Plumbing Work, Contract No. 2281, repairs to pools and service buildings in the Metropolitan Parks System. The Commission VOTED to accept the lowest sub-bid, that of W. E. Bumstead & Co., of $14,700.00. The Commission further VOTED that an alteration order be prepared indicating an increase of $8,700.00, which is the difference between the allowance of $6,000.00 carried by the General Contractor, and $14,700.00, the actual amount of the sub-bid.

9 Report, July 27, recommending an extension of time from July 6, 1973 to October 4, 1973 on Contract No. 2264, with Allied Weatherproofing Company, Inc., for repairs and improvements at the Hatch Memorial Shell. The Commission VOTED to approve an extension of time from July 6, 1973 to October 4, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, May 30, on request of the Town of Milton, Water Department, for permission to excavate sidewalk in front of #171 Blue Hills Parkway, as shown on plan #48162X. The Commission VOTED: Approved as recommended.

11 Report, July 24, on request of Andrew Christo Engineers that their consultant contract No. 2252 be increased by $50,000.00 to complete the work as originally contemplated. The Commission VOTED to extend Contract No. 2252 with Andrew Christo Engineers, and to increase said contract by an additional amount up to, but not exceeding, $25,000.00 (total amount of contract not to exceed $100,000.00).

Action was taken upon the following matters relating to Parks and Recreation:

12 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission VOTED: Held over.

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1 Letters of Camp Fire Girls, Inc., South Shore Council, April 30 and July 24, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also reports of Mr. Grigalus, 6/20, and Mr. Frenning, 7/13-7/23. The Commission VOTED: Held over.

2 Request of Eastern Massachusetts Chapter of the National Organization for Women (NOW), July 21, to use either the Esplanade area, or the Soldiers Field Road recreation area, on Sunday, August 26, 1973, for their special celebration. The Commission VOTED to grant permission for use of Soldiers Field Road recreation area or any other location along the Charles River, except in the area of the Hatch Shell, with the understanding that the group may bring food and soft drinks, but no sale of food and drink on M.D.C. property.

3 Report of Mr. O'Malley, July 31, on request of Publick Theater to hold three concerts at Christian Herter Park (MEBAC) on August 6, 13 and 20. The Commission VOTED to approve the dates, as requested; Commissioner to finalize police detail.

4 Request of Boston State College, July 30, to use the Msgr. Daly Field, Brighton, for four 1973 home football games; also report of Messrs. Kenney and Whalen, July 31. The Commission VOTED: Approved, subject to advance approval by the Commission of any admission charges.

Action was taken upon the following matter relating to Police:

5 Matter of accepting horse offered the Commission by Mrs. Donald Cameron of Mt. Ida Junior College, for the Blue Hills District; also report of Captain McDonough and Deputy Superintendent Fahey, July 26. The Commission VOTED to accept the horse, with thanks.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

6 Reports of Mr. Grigalus, May 30 and July 27, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning area under the Neponset River Bridge (Boston side). The Commission VOTED: Held over.

7 Matter of Ryder Track. The Commission VOTED: Held over and referred to both Mr. Grigalus and the Planning Division for a report regarding the discrepancy in the amount of acreage involved.

8 Report of Secretary Furbush, July 24, regarding the following leases and permit, which expire September 1, 1973:
(a) Lease to New York, New Haven and Hartford Railroad Company, land in Westwood, Dedham and Canton;
(b) Permit to New York, New Haven and Hartford Railroad, land in Westwood;
(c) Lease to Clay Chevrolet, Inc., land in Boston (West Roxbury District).
The Commission VOTED: Held over for written report from Mr. Grigalus regarding how the M.D.C. acquired the properties and what authority, if any, does the Commission have to renew the leases and permit.

Action was taken upon the following matters relating to Planning:

9 Proposal to acquire the Cedar Glen Golf Course. The Commission VOTED: Held over.

10 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

11 Matter of redevelopment of Blue Hills Reservation. The Commission VOTED: Held over.

12 Proposal to build public marina in Fort Point Channel. The Commission VOTED: Delete from agenda.

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Action was taken upon the following matters relating to Various Matters - Financial:

1 Letter of Government Center Commission, May 30, relative to the Metropolitan District Commission Headquarters Building. The Commission V O T E D: Held over.

2 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved by Commissioner for the period 7/23/73-7/27/73:

Invoices	$ 550,631.47
Reservation of Funds	1,311.87
Request for Advances	728,300.00
Industrial Accident Payments	2,660.98
Weekly Payroll	657,029.36
Retroactive Adj. Payroll	460,603.36

ADJOURNED at 6:13 P.M., to meet on Wednesday, August 8, 1973, at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and First (2801st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 8, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:

4 Consultant Agreement with the University of Massachusetts, Institute for Man and His Environment, for study of possible environmental effects of the Northfield Diversion Project.

5 At this point, Vincent J. Piro, Assistant Majority Leader, House of Representatives, appeared before the Commission in regard to a request of Lechmere Car Wash to erect directional signs on McGrath Highway, Somerville. (See Page 79, Item 9)

Action was taken upon the following matter relating to the Sewerage Division:

6 Request, June 8, for preliminary approval of reconstruction of 200' of existing sewer line in Everett, under roadbed of Revere Beach Parkway. Est. cost = $55,000.00; also report of Mr. Cosgrove, August 1. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

7 Reports, July 23 and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Engineering Division:

1 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

2 Reports of Mr. Bergin, June 14, and Mr. Grigalus, July 23, on request of Malden Redevelopment Authority for permission to utilize area within an M.D.C. easement, for landscaping and parking purposes; also report of Planning, August 2. The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 14, 1973; Mr. Grigalus to prepare necessary instrument.

3 Report, August 1, recommending the following on Contract #2116, with J. F. White Contracting Company and New England Equipment Rental Co. (Joint Venture), for construction of the Marginal Conduit and Pretreatment Facility, Somerville:
(a) An extension of time to July 31, 1973;
(b) Approval for payment of Extra Work Order No. 3 for $395.10, and Extra Work Order No. 4 for $185.57;
(c) That work be accepted as completed as of July 31, 1973;
(d) Approval for payment of Estimate No. 18 (Final), in the amount of $71,443.17;
(e) Approval for payment of reserve, in the sum of $81,646.88, on October 4, 1973.
The Commission V O T E D to approve an extension of time to July 31, 1973, as recommended by Mr. Bergin in his report of August 1, 1973, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve Extra Work Order No. 3, in the amount of $395.10, and Extra Work Order No. 4, in the amount of $185.57, for payment. The Commission further V O T E D to accept the work on Contract No. 2116 as completed as of July 31, 1973. The Commission further V O T E D to approve Estimate No. 18 (Final), in the amount of $71,443.17, for payment . The Commission further V O T E D to approve payment of reserve, in the amount of $31,646.38, on October 4, 1973.

Mr. Cronin desired to be recorded as voting No.

4 Report, August 3, recommending approval of an extension of time from August 10, 1973 to September 15, 1973, on Contract No. C-393, with Engineering Construction Inc., for improvements to Merrymount Pumping Station. The Commission V O T E D to approve an extension of time from August 10, 1973 to September 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to Park Engineering:

5 Matter of Storrow Drive. The Commission V O T E D: Held over.

6 Report, July 11, on request of George B. H. Macomber Company for renewal of Permit #13093 to drive sheeting on curb line of Charles Street and construct temporary sidewalk shed, Cancer Management Center, Massachusetts General Hospital; also report of Deputy Superintendent Fahey, July 25. The Commission V O T E D: Approved.

7 Report, July 11, requesting approval of Extra Work Order No. 3, in the sum of $3,396.25, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission V O T E D: Held over for report from Mr. Naegeli, Zoo Director.

8 Report, July 24, recommending approval of Item 5 - Periodic Technical Observations of Construction - under Agreement with Tibbets Engineering Corporation (Georges Island), for weekly inspections during 6 months construction period (including any required change orders and approvals), at an estimated cost of $8,000.00. The Commission V O T E D: Held over.

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1 Report, August 1, submitting plan accession number 48247, for installation of fully actuated traffic signals, Lynn Shore Drive and Nahant Street, Lynn, estimated cost = $7,000.00; also requesting permission to advertise. The Commission V O T E D: Approved for advertising.

2 Report, July 31, on request of Boston Edison Company for permission to enlarge an electrical manhole located at the intersection of Boylston Street and The Fenway so as to provide for a larger transformer. The Commission V O T E D: Approved, at a one-time minimum charge of $25.00.

3 Request of Mr. Condon, July 6, for preliminary approval of replacement of refrigeration system and improvements to the Max Ulin Memorial Rink, Unquity Road, Milton, Est. cost = $70,000.00; also report of Mr. Cosgrove, July 27. The Commission V O T E D: Approved.

4 Request, July 20, for preliminary approval of general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Park System, 1973-1974, Est. cost = $140,000.00; also report of Mr. Cosgrove, July 27. The Commission V O T E D: Approved.

5 Request, July 20, for preliminary approval of improvements to Moswetusset Hummock, including removing existing roadway, restoring planting, rip rap of erosion area, relocating memorial marker, rebuilding parking area, etc., Wollaston Beach, Quincy Shore Reservation. Est. cost = $75,000.00; also report of Mr. Cosgrove, August 1. The Commission V O T E D: Approved.

6 Report, July 31,on request of Boston Gas Company for permission to install a gas service to No. 666 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved, at a one-time minimum charge of $25.00.

7 Report, July 31, on request of Mystic Valley Gas Company for permission to install about 13 lin. ft. of gas main to No. 666 Ocean Avenue, Revere. The Commission V O T E D: Approved, at a one-time minimum charge of $25.00.

8 Report, July 25, requesting approval of Extra Work Claim No. 1,in the amount of $21,870.00, on Contract No. 2255, with Hanover Contracting Company, Inc., for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation, Nantasket. The Commission V O T E D: Held over; Mr. Wright to attempt to negotiate a more favorable price.

9 Report, August 1, on request of Commonwealth Gas Company for permission to install about 76 lin. ft. of gas service to building at 307 Fresh Pond Parkway, Cambridge. The Commission V O T E D: Approved at a one-time charge of $114.00.

10 Report, August 8, recommending the following on Contract No. 2221, with M. Solimando, Inc., for refurbishing birdhouse, Franklin Park Zoo, Dorchester:
(a) That Extra Work Order No. 2, in the sum of $13,513.00, be approved;
(b) That a 30-day extension of time from August 29, 1973 to September 28, 1973, be approved.
The Commission V O T E D to approve Extra Work Order No. 2, in the sum of $13,513.00. The Commission further V O T E D to approve an extension of time from August 29, 1973 to September 28, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, July 30, relative to Section 6, Chapter 616, Acts of 1967, concerning the allocation of Three Million Dollars for the establishment of school zones. The Commission V O T E D to approve the recommendation of Mr. Condon, as contained in his report of July 30, 1973. The Commission further V O T E D to direct Mr. Condon to make arrangements with the Cities of Quincy and Boston to have them make application to the D.P.W. for the school zone allocation monies.

12 Report, July 20, requesting permission to advertise a contract for repairs to footbridge on Dam, Mystic Lakes. The Commission V O T E D: Approved for advertising. (Est. cost = $20,000.00)

1 Report, August 6, submitting plan accession #43274 for landscaping development at the Lynn Ice Skating Rink. Est. cost = $12,000.00; also requesting permission to advertise. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

3 Letters of Camp Fire Girls, Inc., South Shore Council, April 30 and July 24, relative to summer use of Camp Fire Girls site, Blue Hills Reservation; also reports of Mr. Grigalus, June 20, and Mr. Frenning, July 13 and July 23. The Commission V O T E D to grant a five-year revokable permit to Camp Fire Girls, Inc., South Shore Council, commencing this date, for use of the two buildings, at a total charge of $25.00 per year, with the proviso that the Commission will waive the rental for the first two years if the Council agrees to paint both of the buildings.

4 Proposal of Educational Service Programs, Inc., July 26, to install and maintain audio educational interpretive systems at Fort Warren on Georges Island, and Fort Independence on Castle Island. The Commission V O T E D to accept the proposal of Educational Service Programs, Inc., July 26; Mr. Wright to negotiate a contract for Commission execution.

5 Memorandum of Mr. Kenney, August 8, relative to mobile concession at the Olsen Pool. The Commission V O T E D to grant a permit for a mobile concession to Martin H. Singer at a fee of $10.00, for the balance of the 1973 Pool season, and authority given to remove the coke machine, all as recommnded by Mr. Kenney in his report of August 8, 1973.

Action was taken upon the following matter relating to Police:

6 Letter of R. H. Bradley & Co., Inc., May 16, requesting restoration of parking ban, in the area of 980-989 Memorial Drive, Cambridge, between the hours of 7:00 A.M. and 9:30 A.M.;also report of Mr. Kaiser, August 2. The Commission V O T E D to ban parking in the area of 980-989 Memorial Drive, Cambridge, between the hours of 7:00 A.M. and 9:30 A.M.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

7 Reports of Mr. Grigalus, May 30 and July 27, relative to letter of the Metropolitan Petroleum Company (Pittston) concerning area under the Neponset River Bridge (Boston side). The Commission V O T E D to grant a revokable permit to the Metropolitan Petroleum Company for the use of the area for parking purposes at a fee of $75.00 per month, with the provision that the permittee shall maintain and clean the area, at its own expense, and in a manner satisfactory to the Parks and Recreation Division.

8 Matter of Ryder Track.
For the purposes of expanding the Neponset River Reservation, and constructing a schoolboy track and appurtenant outdoor facilities, the Commission V O T E D to proceed with the adoption of an Order of Taking of land in the Dorchester Section of Boston (Mallet Street Dump), and to award damages for the taking, as recommended by the Right-of-Way Division.

9 Report of Secretary Furbush, July 24, regarding the following leases, and permit, which expire September 1, 1973:
(a) Lease to New York, New Haven and Hartford Railroad Company, land in Westwood, Dedham and Canton;
(b) Permit to New York, New Haven and Hartford Railroad, land in Westwood;
(c) Lease to Clay Chevrolet, Inc., land in Boston (West Roxbury

District).
The Commission V O T E D: Held over.

1 Letter of Eugene Lyne, Y.M.C.A., June 21, requesting a 10-year extension of lease with the Camp Dorchester Association, Inc., of land in Blue Hills Reservation; also report of Mr. Grigalus, August 1.
Mr. Cronin moved to approve a five-year permit to Camp Dorchester Association, Inc., at $200.00 per year.
Mr. Haggerty moved to amend Mr. Cronin's motion, by substituting $300.00 per year, instead of $200.00 per year.
On Mr. Haggerty's motion to amend, the Commissioner and Associate Commissioners Haggerty, O'Brien and Lyman voted in favor. Mr. Cronin voted No.
Mr. Haggerty's amendment was adopted.
The Commission then voted to approve a five-year permit to Camp Dorchester Association, Inc., at $300.00 per year.

Action was taken upon the following matters relating to Planning:

2 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D: Held over.

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

4 Matter of redevelopment of Blue Hills Reservation. The Commission V O T E D to direct the Right of Way Division to make an in-house appraisal of certain parcels of land in the Blue Hills Reservation, shown on plan entitled "Possible Acquisition, Land Abutting Blue Hills Reservation, Metropolitan District Commission, Right of Way Division".

5 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14. The Commission V O T E D: Held over.

6 Report of Mr. Furniss, July 26, regarding re-appraisal by Right of Way Division of former Esso property at 15 Massachusetts Avenue, Arlington. The Commission V O T E D: Held for view.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Letter of Government Center Commission, May 30, relative to the Metropolitan District Commission Headquarters Building. The Commission V O T E D: Held over.

8 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

9 Request of Lechmere Car Wash, July 24, for permission to erect directional signs on McGrath Highway, Somerville; also reports of Mr. Cosgrove, July 27, and Superintendent Carpenter, August 1.
Following a discussion with Representative Vincent J. Piro present, the Commission directed Mr. Kaiser to visit the area and review the situation regarding erection of signs requested.

10 Request of Newton Conservation Commission, April 25, to erect two directional signs on Hammond Pond Parkway; also reports of Mr. Condon, July 23, and Mrs. O'Brien, August 2. The Commission V O T E D to approve the erection of two directional signs, as requested.

11 At this point, the Commission V O T E D to approve a draft of a letter to be sent by the Commissioner to all residents of Commission houses.

The following matter was placed on the agenda for the information

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of the Commission:

1 Schedules approved by the Commissioner for the period 7/30-8/3/73:

Invoices	$ 261,573.92
Reservation of funds	2,084,156.39
Advices of Change	44,591.83
Weekly Payrolls	673,275.22
Request for Advances	550,000.00
Industrial Accident Payments	8,800.98

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 8, 1973.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 724 of the Acts of 1970, Chapter 725 of the Acts of 1970 and every other power and authority hereto enabling, for the purposes of said Acts does hereby take in fee for park and recreational purposes under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Boston (Dorchester), Mass. Showing Parcels to be Acquired by the Metr. Distr. Comm., * * * June 21, 1973, Revised July 24, 1973, Francis T. Bergin, Chief Engineer," being accession number 62096, a copy of which shall be recorded with a copy of this order in the Registry of Deeds for Suffolk County and made a part of this order, namely:

Parcel one:

Beginning at a point at the intersection of the boundary line between land now or formerly of City of Boston and land now or formerly of Trustees of Verrochi Realty Trust with the southeasterly side line of land of Commonwealth of Massachusetts (Department of Public Works) known as the Southeast Expressway as shown on the aforesaid plan;

Thence the line runs north 29° 09' 00" east five hundred fifteen and 4/10 (515.4) feet to a point;

Thence turning and running south 60° 51' 00" east, ten and 0/10 (10.0) feet to a point;

Thence turning and running north 29° 09' 00" east, two hundred sixty-nine and 9/10 (269.9) feet more or less to a point;

Thence north 19° 01' 30" east, crossing a Commonwealth of Massachusetts (D.P.W.) drain easement, two hundred eighty-four and 4/10 (284.4) feet to a point;

Thence north 13° 40' 20" west, forty-nine and 0/10 (49.0) feet to a point;

Thence north 13° 09' 00" east, fifty-one and 4/10 (51.4) feet to a point;

Thence north 29° 09' 00" east, thirty-nine and 4/10 (39.4) feet to a point;

Thence north 39° 09' 00" east, one hundred twenty and 2/10 (120.2) feet to a point;

Thence north 45° 38' 30" east, one hundred eleven and 4/10 (111.4) feet to a point;

Thence north 29° 09' 00" east, one hundred twelve and 9/10 (112.9) feet to a point at land now or formerly of Penn Central Transportation Company, the last ten (10) courses and distances being by said side line of land of Commonwealth of Massachusetts known as the Southeast Expressway;

Thence north 48° 04' 30" east by said land of Penn Central Transportation Company five hundred fifty-three and 4/10 (553.4) feet to a point at land now or formerly of Neponset Realty, Inc.;

Thence turning and running south 54° 25' 40" east by said land of Neponset Realty, Inc., thirty-seven and 0/10 (37.0) feet to a point at land now or formerly of Trustees of Verrochi Realty Trust;

Thence turning and running south 37° 20' 30" west, two hundred seven and 8/10 (207.8) feet to a point;

Thence turning and running north 56° 19' 10" west, twenty-four and 9/10 (24.9) feet to a point;

Thence turning and running westerly and southwesterly by a line curving to the left with a radius of one thousand six hundred and 00/100 (1600.00) feet, eight hundred five and 6/10 (805.6) feet to a point;

Thence turning and running southeasterly by a line curving to the left with a radius of eight hundred and 00/100 (800.00) feet, eight hundred fifty-eight and 8/10 (858.8) feet to a point;

Thence turning and running north 4° 27' 20" east, one thousand eleven and 1/10 (1,011.1) feet to a point;

Thence north 28° 11' 50" east, fifty-four and 1/10 (54.1) feet to a point at land now or formerly of Neponset Realty, Inc., the last six (6) courses and distances being by said land of Trustees of Verrochi Realty Trust;

Thence continuing north 28° 11' 50" east, seventy-three and 6/10 (73.6) feet to a point;

Thence turning and running north 35° 27' 30" west, two hundred seven and 5/10 (207.5) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last two (2) courses and distances being by said land of Neponset Realty, Inc.

Thence turning and running northeasterly by a line curving to the right with a radius of four hundred forty-nine and 28/100 (449.28) feet, thirty-nine and 8/10 (39.8) feet to a point;

Thence north 76° 09' 30" east, two hundred twelve and 1/10 (212.1) feet to a point;

Thence northeasterly by a line curving to the left with a radius of four hundred seventy and 67/100 (470.67) feet, one hundred fifty-four and 4/10 (154.4) feet to a point in the southwesterly side line of other land of Commonwealth of Massachusetts known as Neponset Avenue, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running south 46° 23' 10" east by said side line of Neponset Avenue, three hundred seventy (370) feet more or less to a point in the thread of the Neponset River, said thread of the river being the town and county line between Boston, Suffolk County and Quincy, Norfolk County;

Thence turning and running southwesterly, southerly and southwesterly again by said thread of the Neponset River and said town and county line by three (3) lines, two hundred forty-three (243) feet more or less, one hundred twenty-three (123) feet more or less, and two thousand three hundred seventy (2,370) feet more or less to a point in said thread of the Neponset River and said town and county line at its intersection with the town lines between City of Quincy and Town of Milton, Norfolk County and the City of Boston, Suffolk County as shown on said plan;

Thence southwesterly, southerly and westerly by said thread of the Neponset River and said town and county line by two (2) lines, one hundred ninety (190) feet more or less and two hundred forty (240) feet more or less to a point in said thread of the Neponset River at land now or formerly of City of Boston;

Thence turning and running north 35° 53' 50" west by said land of City of Boston, one thousand three hundred (1,300) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

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Parcel	Owner	Area In Square Feet Upland	 Lowland
III	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	1,315,501	738,600
V	Neponset Realty, Inc.	11,913	-
VI	Neponset Realty, Inc.	1,350	50,176
VII	Redstone Realty, Inc.	41,903	128,662

Certain portions of said parcels being registered land as shown by the following Certificates of Title filed in the Suffolk Registry of Deeds:

Parcel	Owner	Area In Sq. Ft. Upland	 Lowland	Certificate No.	Book	Page
II	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	163,291	48,325	55987	275	187
IV	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	6,461	-	55986	275	186

Parcel two:

Beginning at a point in the southwesterly side line of land of Commonwealth of Massachusetts (M.D.C.) known as Neponset Avenue at its intersection with the boundary line between land now or formerly of University-Brink, Inc. and land now or formerly of Redstone Realty, Inc. as shown on the aforesaid plan;

Thence the line runs south 55° 40' 40" east by said side line of Neponset Avenue, eighty-five and 0/10 (85.0) feet to a point in said side line at other land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running southwesterly by a line curving to the right with a radius of four hundred fifty and 67/100 (450.67) feet, one hundred twenty-six and 3/10 (126.3) feet to a point;

Thence south 76° 09' 30" west, two hundred twelve and 1/10 (212.1) feet to a point at land now or formerly of University-Brink, Inc., the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 48° 04' 30" east, one hundred ninety-three and 8/10 (193.8) feet to a point;

Thence turning and running south 39° 47' 50" east, one hundred and 0/10 (100.0) feet to a point;

Thence turning and running north 45° 33' 10" east, nineteen and 5/10 (19.5) feet to a point;

Thence north 30° 11' 50" east ninety-seven and 4/10 (97.4) feet to the point of beginning, the last four (4) courses and distances being by said land of University-Brink, Inc., being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Square Feet Upland	 Lowland
VIII	Redstone Realty, Inc.	14,921	-

Meaning and intending to take and does hereby take the fee in the bed of the Neponset River abutting said properties to the thread of said Neponset River, being the Town and County line between Suffolk and Norfolk Counties in said Commonwealth as shown on the aforesaid plan.

Excepting and reserving to the Commonwealth of Massachu-

setts, Department of Public Works, easements for surface drainage as and where shown on said plan.

Excepting and reserving to the City of Boston, its successors and assigns, for access purposes, that portion of Hallet Street shown on the aforesaid plan lying southeasterly of the Southeast Expressway marked "Hallet St. City of Boston Easement".

There is also excepted and reserved to Neponset Realty, Inc. and to Trustees of Verrochi Realty Trust, their successors and assigns, for access purposes to their remaining lands not herein taken, so much of Parcel V, being the northeasterly portion of said Parcel V within the Commonwealth of Massachusetts, Department of Public Works access easement as shown on the aforesaid plan.

Parcel I of the City of Boston shown on the aforesaid plan is not included in this taking.

There are included in this taking the benefits of all rights and easements accruing to the parcels herein taken insofar as they are now in force and applicable.

Trees and structures on the lands herein taken are included in the taking.

The Commission further VOTED to approve Awards of Damages for the above taking, as follows:

Owner - Parcel No.	Recommended Awards
Trustees of Verrochi Realty Trust Parcels II, III, & IV	$ 1,330,000.00
Neponset Realty, Inc. Parcels V, & VI	60,000.00
Redstone Realty, Inc. Parcels VII & VIII	60,000.00

ADJOURNED at 5:47 P.M., to meet on Wednesday, August 15, 1973 at 10:00 A.M.

ACTING Secretary

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Record of the Two Thousand Eight Hundred and Second (2802nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 15, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2293, with John J. Botti Co., Inc., for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston - Dedham.

2 Contract No. 2294, with Salem Engineering & Construction Corporation, for repairs and improvements, Trailside Museum, Milton.

3 Amendment to Contract Agreement No. 2277 with Alan M. Voorhees & Associates, Inc. (consultant services for updating and providing new traffic lights on M.D.C. roads).

4 The Acting Secretary submitted for signature a deed of easement to the Town of Canton of land in the Blue Hills Reservation (Ponkapoag Golf Course).
The Commission V O T E D: Held over.

5 A hearing was given to a representative of Boston Edison Company on its petition for a grant of location for a manhole, conduit, etc., in Charlesgate West, northeasterly from Commonwealth Avenue, Boston.
The Commission V O T E D: Approved, at a one-time fee of $138.00; any permit issued to include conditions to be outlined by Commissioner Sears. (See memo of Commissioner Sears dated August 17, 1973).
ORDERED that, on petition of Boston Edison Company, dated July 5, 1973, for location shown on plan of Boston Edison Company dated December 16, 1972, and indexed accession number 43244X, for one manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Charlesgate West, Boston, at and northeasterly from Commonwealth Avenue, a distance of ninety-two feet, for the transmission of electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, August 15, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in said Charlesgate West, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:=
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manhole and conduit with the necessary wires, cables, transformers

and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Robert D. Vanasse, Project Director, Joseph Stupar, Project Engineer, and Carl Z. Zellner, Project Planner, of Alan M. Voorhees & Associates, Inc. appeared before the Commission and made a presentation of their report "Storrow Drive - Soldiers Field Road - Traffic Operations & Safety Improvement Program Project".
After some discussion, the Commission V O T E D to hold the matter for study. (See page 87, item 4)

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, July 31, relative to approval of Repair Order (No. D643612/00) to Metalock Repair Service of New York, in the sum of $475.00, for repairs at Deer Island Treatment Plant. The Commission V O T E D: Approved.

3 Report, July 27, regarding approval of Repair Order (No. D643608/00) to the Nordberg Division of Rex Chainbelt, Inc. of Wisconsin, in the sum of $17,400.00, for repairs at Deer Island Treatment Plant. (Est. freight charge = $500.00). The Commission V O T E D: Approved.

4 Report, July 27, regarding approval of Repair Order (No. D643604/00) to General Ship and Engine Works, East Boston, in the sum of $800.00, for repairs at Deer Island Treatment Plant. The Commission V O T E D: Approved.

5 Report, July 27, regarding placing of Repair Order with Boston Fuel Injection and Engine Service, for repair of governors, fuel pumps and injectors, and integral parts of pumping units in the Pumping Stations and Treatment Plants, for the 1974 fiscal year. ($10.00 per hour for labor, plus parts). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission V O T E D: Held over.

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Action was taken upon the following matters relating to the Engineering Division:

1 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission V O T E D: Held over.

2 Report, August 6, recommending an extension of time from August 10, 1973 to November 30, 1973, on Contract No. E-411 (P) with J. F. White Contracting Company, for Black's Creek Culvert. The Commission V O T E D to approve an extension of time from August 10, 1973 to November 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, August 9, on bids for miscellaneous work for Flood Control Projects in the Cities of Everett, Malden, Melrose and Revere, Contract No. E-429. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Matter of Storrow Drive. The Commission V O T E D: Held over.

5 Report, July 11, requesting approval of Extra Work Order No. 3, in the sum of $3,396.25, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo. The Commission V O T E D: Held over.

5 Report, July 24, recommending approval of Item 5 - Periodic Technical Observations of Construction - under Agreement with Tibbets Engineering Corporation (Georges Island), for weekly inspections during 6 months construction period (including any required change orders and approvals), at an estimated cost of $8,000.00; also report of Mr. Cosgrove, August 13. The Commission V O T E D: Denied.

6 Report, July 25, requesting approval of Extra Work Claim No. 1, in the amount of $21,870.00, on Contract No. 2255, with Hanover Contracting Company, Inc., for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation, Nantasket. The Commission V O T E D: Held over.

7 Report, August 3, relative to present condition of the Hatch Memorial Shell, particularly the roof, in connection with Contract No. 2264, with Allied Weatherproofing Co., Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston. The Commission V O T E D: Held over for report from Mr. Condon after final inspection.

8 Report, August 6, on request of Bayonne Construction Co., Inc., for an extension of time from July 15, 1973 to September 15, 1973, on Contract No. 2249, for development of West End Park. The Commission V O T E D to approve an extension of time from July 15, 1973 to September 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, August 7, requesting permission for D. Antonellis, Inc., contractor under Contract No. 2270, Medford Skating Rink, to make a connection to the M.D.C. water main located on Locust Street, Medford; also report of Mr. Grieve, August 7. The Commission V O T E D: Approved, with the understanding that a meter shall be installed, and the work performed under the strict supervision of M.D.C. Water Division personnel.

10 Report, August 3, on bids for Fishing Pier near General Edwards Bridge, Contract No. 2298. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $137,741.00.

11 Report, August 7, making the following recommendations regarding Contract No. 2218, with Bonacorso Construction Corp., for emergency storm repairs, Revere Beach Reservation, Oak Island to Northern Circle, Point of Pines, Revere:
(a) that Contract No. 2218 be accepted as completed as of May 30, 1973;
(b) that Estimate No. 5-Final be approved, and authority given to pay

$28,718.45 due;
(c) that reserve, in the sum of $24,842.96, be approved for payment.
The Commission V O T E D: Held over, for report from Mr. Condon regarding the percentage increase from the basic award.

1 Report, August 6, on request of Town of Dedham for permission to construct a sanitary sewer in Dedham Parkway, Harding Terrace area; also report of Mr. Weiss, August 7. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of August 6, 1973.

2 Report, August 9, relative to exceptions to 8-Ton Load Limit, Alewife Brook Bridge over Boston & Maine Railroad, Central Branch, Cambridge, No. C-1-21.
The Commission V O T E D to amend its vote of July 25, 1973 by striking out the words "except in instances where firms in the nearby Industrial Complex call the Middlesex Fells District in advance", so that the vote will read as follows: "V O T E D to restrict, forthwith, the load limit on said Bridge #C-1-21 to 8 Tons".
The Commission further V O T E D to request the City of Cambridge to allow trucks exceeding 8 Tons used by the firms in the nearby Industrial Complex, namely: West End Iron Works, Bethlehem Steel Co., Avery & Saul Co., Frasse Steel Co., and Austin-Hastings Co., Inc., to use Rindge Avenue until emergency repairs to said bridge have been completed.

3 Report, August 6, on bids for emergency repairs of the bridge on Alewife Brook Parkway, between Route 2 Circle and Rindge Avenue, Cambridge, Contract No. 2303. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corporation, of $22,969.00.

4 Report, August 10, on request of Massachusetts Electric Company for permission to install an overhead wire crossing to provide electric service to Lentini Auto Sales, 600 Ocean Avenue, Revere.
The Commission V O T E D: Held over for report from Planning Division.

5 Report, August 10, on bids for Seawall Reconstruction, Georges Island, Boston Harbor, Contract No. 2296.
The Commission V O T E D to accept the lowest adjusted base bid, that of P. J. Gear & Sons, Inc., of $572,940.00.

6 Report, August 14, recommending that the Commission authorize three representatives from the firm of Huygens and Tappe', Inc. to take a research trip to Laverne College in Pomona, California, between Friday, August 17, 1973, and Monday, August 20, 1973, at an estimated expense not to exceed $1,950.00, in conjunction with their Schematic Design Phase of the Franklin Park Zoo. The Commission V O T E D: Approved for a sum not to exceed $1,500.00.

7 Request of Mr. Condon, August 6, for preliminary approval to correct leaks at Otter Street Ramp and Storrow Drive Tunnel, Boston; estimated cost = approximately $1,500.00; also report of Mr. Cosgrove, August 14. The Commission V O T E D: Approved.

8 Report, July 17, relative to failure of J. F. Walton & Co., Inc. to execute contract documents in connection with Contract No. 2275-I, Furnishing Diver and Equipment to Clean Gate House at Charles River Dam, Boston, and recommending that the Commission declare that their bid security be forfeited to the Commonwealth as liquidated damages; also requesting permission to solicit new bids for this work. Also report of Mr. Wright, August 10. The Commission V O T E D that it is determined that J. F. Walton & Co., Inc., has abandoned the proposed contract, and has declared that the bid security of said bidder, in the sum of $400.00, be forfeited to the Commonwealth as liquidated damages. The Commission further V O T E D to authorize the Director of Park Engineering to solicit new bids.

9 Report, August 14, on request of Boston Edison Company to install

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electric service to Emmanual College, The Fenway, Boston. The Commission V O T E D: Approved, at a one-time fee of $970.50; any permit issued to include conditions to be outlined by Commissioner Sears. (See Commissioner Sears' memo dated August 16, 1973).

Action was taken upon the following matters relating to Parks and Recreation:

1 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D: Held over.

2 Letter of Publick Theater, August 9, requesting permission to use the Christian Herter Park facility for a concert by the Boston Rock Band Aerosmith on a date to be negotiated, in late August or early September, with an admission charge of $3.00. The Commission V O T E D: Deemed inadvisable.

3 Letter of Christian League, August 13, requesting permission to use the Johnson Playground for an open-air film and music program on Tuesday, August 21, 1973. The Commission V O T E D: Approved, with the understanding that there will be no charge, no age discrimination, and no religious discrimination; Mr. Wright to prepare the permit.

Action was taken upon the following matter relating to Legal-Right of Way - Driveways:

4 Report of Secretary Furbush, July 24, regarding the following leases and permit:
(a) Lease to New York, New Haven and Hartford Railroad Company, land in Westwood, Dedham and Canton.
(b) Permit to New York, New Haven and Hartford Railroad, land in Westwood.
(c) Lease to Clay Chevrolet, Inc., land in Boston (West Roxbury District);
also report of Mr. Grigalus, August 7.
The Commission V O T E D: Secretary Furbush to notify New York, New Haven and Hartford Railroad Company that their lease, dated September 28, 1953, will expire on August 31, 1973, and cannot be renewed, and also advise them of the necessity to get remedial legislation for a lease renewal. The Commission further V O T E D: Secretary Furbush to notify Clay Chevrolet, Inc. that their lease, dated April 18, 1963, will expire on August 31, 1973, and will not be renewed.

Action was taken upon the following matters relating to Planning:

5 Proposal to acquire the Cedar Glen Golf Course. The Commission V O T E D to instruct the Director of Right-of-Way Section to prepare an Order of Taking for Cedar Glen Golf Course, and to update the appraisal of said land.
Mr. Haggerty desired to be recorded as voting No.

6 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

7 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission V O T E D: Held over.

8 Report of Mr. Furniss, July 26, regarding re-appraisal by Right of Way Division of former Esso property at 15 Massachusetts Avenue, Arlington. The Commission V O T E D: Held over.

9 Proposal to acquire Winthrop Dump. The Commission V O T E D: Held over.

10 Proposal to acquire Suffolk Downs Drive-In. The Commission V O T E D: Held over.

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1 Letter of Town of Milton, August 3, relative to subdivision proposal involving land adjacent to Neponset Valley Parkway, and inquiring as to Commission policy regarding access from said parkway; also report of Mr. Kaiser, August 7. The Commission V O T E D: Held over.

2 Matter of Revere Beach. The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Letter of Government Center Commission, May 30, relative to the Metropolitan District Commission Headquarters Building; also report of Mr. Kaiser, August 8. The Commission V O T E D: Held over.

4 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

5 Request of Lechmere Car Wash, July 24, for permission to erect directional signs on McGrath Highway, Somerville; also reports of Mr. Cosgrove, July 27, Superintendent Carpenter, August 1, and Mr. Kaiser, August 7. The Commission V O T E D to accept the reports and authorize Commissioner Sears to change signs to meet the needs of the situation.

6 Matter of Commission houses. The Commission V O T E D: Delete from agenda.

7 Reports of Mr. Condon, August 7, and Mr. Kaiser, August 8, relative to the request of The Mall at Chestnut Hill, Route 9, Hammond Pond Parkway, for permission to furnish and install certain traffic direction signing on Commission property. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by Commissioner for period August 6 - August 10, 1973:

Invoices	$ 119,622.51
Reservation of Funds	410,816.22
Advices of Change	13,495.44
Weekly Payrolls	763,966.52
Request for Advances	652,200.00
Industrial Accident Payments	4,970.68

ADJOURNED at 6:21 P.M., to meet on Wednesday, August 22, 1973, at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Third (2803rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 22, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, and Cronin.

The records of the preceding meeting were read and approved.

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The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 DEED OF EASEMENT

VOTED: To convey to the Town of Canton, a municipal corporation within the County of Norfolk and Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a sewer in, through and under a strip of land forty (40) feet in width running through land of the grantor known as Blue Hills Reservation, Ponkapoag Golf Course, as shown on Sheets 2, 3, 8 & 9 of 16, of a plan entitled "Eminent Domain, Town of Canton, Massachusetts, Utility Easement - Scale 1" = 40' Rev. June 11, 1973, Philip L. Pattison, Supt. of Public Works and Town Engineer, Plan by Norwood Engineering Co., Inc. - Civil Engineers, 1414 Providence Pike, Norwood, Mass. being plan accession No. 47283M-V.T." and to execute a deed accordingly.

2 Contract No. 2292, with C. & A. Construction Co., Inc., for proposed lighting modernization, Massachusetts Avenue to Fresh Pond Parkway Circle on Alewife Brook Parkway and Concord Avenue, Cambridge.

3 Contract No. 2295, with Edward J. Baker Company, Inc., for changes in guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge.

4 Contract No. 2297, with New England Chain Link Fence Co., Inc., for painting and repairing fences at the Range Area, Franklin Park Zoo, Dorchester.

5 Agreement, dated August 22, 1973, with Educational Service Programs, Inc. to install and maintain audio educational interpretive systems at Fort Warren on Georges Island, and Fort Independence on Castle Island.

6 Traffic Control Agreement between the Metropolitan District Commission and the Massachusetts Department of Public Works, Morrissey Boulevard - TOPICS Project 104.

7 Mr. John W. DiNicola, Attorney for Bonacorso Construction Corp., appeared before the Commission and entered a protest on the award of Contract No. 2296 to P. J. Gear & Sons, Inc. Following a discussion of the matter, the conference came to a close with the understanding that the Commission would evaluate the protest which he had presented.

8 At this point, Mr. William Gear of P. J. Gear & Sons, Inc., appeared before the Commission in regard to Parks Engineering Contract No. 2296, for Seawall Reconstruction, Georges Island, Boston Harbor. Following a discussion, it was left that Mr. Wright would review the contract document, and Mr. Condon would inspect the equipment of P. J. Gear & Sons, Inc. to determine if same is adequate to complete Contract No. 2296.

Action was taken upon the following matters relating to Planning:

9 Matter of the North End Park. The Commission V O T E D to approve the plans and specifications, as prepared by Nichols, Norton and Zaldastani, Inc., and authority given to advertise.

10 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

11 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission V O T E D: Held over.

12 Report of Mr. Furniss, July 26, regarding re-appraisal by Right of Way Division of former Esso property at 15 Massachusetts Avenue, Arlington. The Commission V O T E D: Held over.

1 Proposal to acquire Winthrop Dump. The Commission VOTED: Held over.

2 Proposal to acquire Suffolk Downs Drive-In; also report of Robert Furniss, Planning, August 22. The Commission VOTED: Held over; Mr. Grigalus authorized to make inquiries regarding availability of this property.

3 Letter of Town of Milton, August 3, relative to subdivision proposal involving land adjacent to Neponset Valley Parkway, and inquiring as to Commission policy regarding access from said parkway; also report of Mr. Kaiser, August 7. The Commission VOTED: Commissioner authorized to reply by letter, incorporating the suggestions of the Commission.

4 Matter of Arlington Bicentennial Park. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 1, resubmitting request for permission to demolish four-apartment building on Deer Island; also report of Mr. Cosgrove, August 15. The Commission VOTED: Approved; work to be done by Sewerage Division forces.

6 Report, August 15, on request of the Chelsea Housing Authority to cross metropolitan sewer and easement in the Guam Housing Project with several pipes as part of new boiler plant construction. The Commission VOTED: Approved as recommended.

7 Report, August 15, recommending an extension of time from July 30, 1973 to October 12, 1973, on Contract No. 258-S, with New England Pressure Tap Co., Inc., for installation of gate valves for Pumps 1 and 2, Charlestown Pumping Station. The Commission VOTED to approve an extension of time from July 30, 1973 to October 12, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

8 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

9 Report, August 16, on bids for purchase of standing timber on Lots Nos. 101, 103, and 104, Quabbin Reservoir Watershed. The Commission VOTED to accept the only bid received, that of Peck Lumber Co., of $6,060.00, for Lot No. 101. The Commission further VOTED to accept the only bid received, that of Blanchflower Lumber Corp., of $2,574.00, for Lot No. 103. The Commission further VOTED to accept the only bid received, that of Peck Lumber Co., of $2,820.00, for Lot No. 104.

10 Report, August 17, submitting for execution Quabbin Park Cemetery Deed No. Q-1599, conveying the easterly 1/2 of Lot No. 1217 to Louis A. Lemon and Chester L. Lemon. The Commission VOTED: Approved and signed by the Commissioner and two Associate Commissioners.

11 The following Resolution was unanimously adopted by the Commission:

WHEREAS: Chester D. Lafley, Assistant Civil Engineer in the Metropolitan District Commission's Water Division, retired on August 17, 1973, after completing forty-two years of faithful and devoted service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Lafley entered the employ of the Metropolitan District Commission's Water Division as a Junior Engineering Aid on August 17, 1931, and has been continuously employed in the Wachusett Section since that time, receiving successive promotions to Senior Engineering Aid, Junior Civil Engineer, and to Assistant Civil Engineer, which title he held until retirement; and

WHEREAS: Mr. Lafley has proven himself to be a very dependable and

competent Engineer, earning the respect and confidence of his fellow employees, and his immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, as well as that of this Commission; therefore,

BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on August 22, 1973, does hereby express its deep and sincere appreciation to Chester D. Lafley for his many years of uninterrupted service, and for the outstanding example he has set as a state employee, that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Lafley.

Action was taken upon the following matters relating to the Engineering Division:

1 Matter of Agreement between the M.D.C. and the Northeast Utilities Water Diversion Project. The Commission VOTED to ratify the action of the Commissioner in making minor amendments to the contract agreement and forwarding same, with a letter, to Northeast Utilities.

2 Report, August 9, on bids for miscellaneous work for Flood Control Projects in the Cities of Everett, Malden, Melrose, and Revere, Contract No. E-429;also reports of Mr. Condon, August 16, and Mr. Cosgrove, August 16. The Commission VOTED to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of $49,980.00.

3 Report, August 16, on bids for Contract No. C-402, installation of two Gas-Turbine Driven Pumping Units and related equipment, Chestnut Hill Pumping Station of the Metropolitan Water District, City of Boston. The Commission VOTED to accept the lowest bid, that of Engineering Construction, Inc., of $228,650.00.

4 Report, August 13, recommending the following on Contract No. C-321 with Campanella Corporation, for Saugus Branch Brook Drain & Malden Relief Sewer, Section 95:
(a) That work be accepted as completed as of June 11, 1973;
(b) That Extra Work Agreement No. 10, and Extra Work Claims Nos. 11, 12 and 13, be approved.
(c) That Estimate No. 63 (Second Semi-Final) be accepted, and approved for payment to the Contractor, in the amount of $371,556.50;
(d) That a portion of reserve,in the amount of $87,262.19, be released for payment.

The Commission VOTED that the work be accepted as completed as of June 11, 1973. The Commission further VOTED to approve Extra Work Agreement No. 10, in the amount of $500.00. The Commission further VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the following Extra Work Claims:

Extra Work Claim No. 11 = $ 8,459.12
Extra Work Claim No. 12 = 4,084.50
Extra Work Claim No. 13 = 18,616.48

The Commission further VOTED to accept Estimate No. 63 (Second Semi-Final), and approve payment to the Contractor, in the amount of $371,556.50. The Commission further VOTED to approve the release of a portion of the reserve, in the amount of $87,262.19, for payment.

Action was taken upon the following matters relating to Parks Engineering:

5 Matter of Storrow Drive. The Commission VOTED: Held over awaiting reports.

6 Report, July 11, requesting approval of Extra Work Order No. 3, in the sum of $3,396.25, on Contract No. 2180, with South Shore Paving Company, for site work and site development, Flight Cage, Franklin Park Zoo; also report of Mr. Naegeli, August 13. The Commission VOTED: Approved.

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1 Report, July 25, requesting approval of Extra Work Claim No. 1, in the amount of $21,870.00, on Contract No. 2255, with Hanover Contracting Company, Inc., for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation, Nantasket. The Commission VOTED: Held over.

2 Report, August 3, relative to present condition of the Hatch Memorial Shell, particularly the roof, in connection with Contract No. 2264, with Allied Weatherproofing Co., Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston. The Commission VOTED: Held over.

3 Report, August 7, making the following recommendations relative to Contract No. 2218, with Bonacorso Construction Corp., for emergency storm repairs, Revere Beach Reservation, Oak Island to Northern Circle, Point of Pines, Revere:
(a) That Contract No. 2218 be accepted as completed as of May 30, 1973.
(b) That Estimate No. 5 (Final) be approved, and authority given to pay $28,718.45 due.
(c) That reserve, in the amount of $24,842.96, be approved for payment.
The Commission VOTED: Held over.

4 Report, August 10, on request of Massachusetts Electric Company for permission to install an overhead wire crossing to provide electric service to Lentini Auto Sales, 600 Ocean Avenue, Revere. The Commission VOTED: Held over.

5 Report, August 15, on bids for pedestrian traffic signals, Melrose High School, Lynn Fells Parkway, Melrose, Contract No. 2299. The Commission VOTED to accept the lowest bid, that of Metropolitan Signal Corp., of $19,672.00.

6 Report, August 17, on bids for repairs to stairway at Massachusetts Avenue Bridge at Storrow Drive, Boston.
Inasmuch as no bids were received, the Commission VOTED to grant permission to reinvite bids for the work.

7 Report, August 17, on bids for overhead and rolling steel door work at Revere Police and Maintenance Garages, Contract No. 2307-I.
Inasmuch as no bids were received, the Commission VOTED to grant permission to reinvite bids for the work.

8 Request, July 30, for preliminary approval of emergency fence repairs along Seaver Street at the Franklin Park Zoo, Dorchester (est.cost = $3,500.00); and requesting permission to post bids; also report of Mr. Cosgrove, August 15. The Commission VOTED: Approved, subject to conditions outlined in Mr. Cosgrove's report of August 15, 1973. The Commission further VOTED: Authority given to post bids.

9 Request, July 20, for preliminary approval of drainage work, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere (est. cost = $40,000.); also report of Mr. Cosgrove, August 15. The Commission VOTED: Approved.

10 Report, August 17, submitting plan accession No. 48285 for replacement of refrigeration system and improvements to the Max Ulin Rink, Milton (est. cost = $70,000.); also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

11 Report, August 15, on request of New England Telephone Company for permission to construct a telephone manhole on Dedham Parkway, Hyde Park. The Commission VOTED: Approved, at a one-time minimum charge of $25.00.

12 Report, August 20, on request of Mystic Valley Gas Company to install a gas service at 362 South Border Road, Winchester. The Commission VOTED: Approved, at a one-time minimum charge of $25.00.

13 Report, August 14, recommending the following on Contract No. 2288-I,

with New England Chain Link Fence Company, for chain link fence work, Foss Park, Somerville:

(a) That Contract No. 2288-I be accepted as completed as of July 25, 1973;

(b) That Est. No. 1-Final be approved, and permission given to pay $2,297.70 due;

(c) That reserve, in the amount of $255.30, be approved for payment on September 28, 1973.

The Commission V O T E D that the work of New England Chain Link Fence Company, contractors under Contract No. 2288-I, for chain link fence work, Foss Park, Somerville, be and hereby is accepted as completed as of July 25, 1973. The Commission further V O T E D to approve Estimate No. 1-Final and authority given to pay $2,297.70 due. The Commission further V O T E D to approve payment of reserve, in the amount of $255.30, on September 28, 1973.

1 Report, August 7, recommending the following on Contract No. 2189, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees in Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park and Canton:

(a) That Contract No. 2189 be accepted as completed as of June 20, 1972.

(b) That authority be given to pay the Contractor the amount of $2,633.40, with an amount of $2,515.50 being withheld as payment for unsatisfactory trees.

The Commission V O T E D that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. 2189, for furnishing and planting trees in Boston, Cambridge, Charlestown, South Boston, Dorchester, Quincy, Hyde Park and Canton, be and hereby is accepted as completed as of June 20, 1972. The Commission further V O T E D to authorize payment to the Contractor in the sum of $2,633.40, with an amount of $2,515.50 being withheld as payment for unsatisfactory trees.

2 Report, August 7, making the following recommendations on Contract No. 2190, with Pelrine's Tree & Landscape Service, Inc., for furnishing and planting trees in Boston, Cambridge, Watertown and Quincy:

(a) That Contract No. 2190 be accepted as completed as of June 20, 1972;

(b) That authority be given to pay the Contractor the amount of $2,725.50, with an amount of $1,449.00 being withheld as payment for unsatisfactory trees.

The Commission V O T E D that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. 2190, for furnishing and planting trees in Boston, Cambridge, Watertown and Quincy, be and hereby is accepted as completed as of June 20, 1972. The Commission further V O T E D to authorize payment to the Contractors in the amount of $2,725.50, with an amount of $1,449.00 being withheld as payment for unsatisfactory trees.

3 Report, August 8, relative to lighting of Parking Area at Metropolis Rink, Canton. The Commission V O T E D to approve the additional lighting of five units at the area, as outlined in Mr. Condon's report dated August 8, 1973, at an increased annual energy cost of $531.00.

4 Report, August 17, requesting permission to advertise a contract for General Refrigeration Repairs, Opening and Closing of Various Artificial Ice Skating Rinks, Metropolitan Parks System, 1973-1974 season. Est. cost = $140,000.00. The Commission V O T E D: Approved for advertising.

5 Report, July 24, relative to Mass. DPW/FHWA proposal to modify Pattens Cove Culvert (Univ. of Massachusetts interchange - Morrissey Boulevard), and recommending that authorization be given to notify Edwards and Kelcey, Consultant Engineers for the Commission, to make the necessary changes in the culvert design, and to increase the estimated cost from $500,000.00 to $600,000.00; also report of Mr. Kaiser, August 17. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Parks and Rec-

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reation Division:

1 Letter of Lagoon Concessionaires, Inc., May 4, requesting permission for year round use of the concession area at the Murphy Rink, South Boston, for storage purposes. The Commission V O T E D to approve year round use, as requested, subject to final negotiations being made with the Commissioner regarding the appearances of the Pleasure Bay concession stand.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to the Metropolitan District Commission Headquarters Building; also report of Mr. Kaiser, August 8. The Commission V O T E D: Held over.

3 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

4 Reports of Mr. Condon, August 7, and Mr. Kaiser, August 8, relative to request of The Mall at Chestnut Hill, Route 9, Hammond Pond Parkway, for permission to furnish and install certain traffic direction signing on Commission property. The Commission V O T E D: Referred to Commissioner to finalize.

5 Matter of Publick Theatre. The Commission V O T E D to authorize the Commissioner to enter into such arrangements with Publick Theatre as he deems appropriate.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by Commissioner for period August 13- August 17, 1973:

Invoices	$ 94,644.55
Reservation of Funds	362,799.18
Advices of Change	16,690.32
Weekly Payrolls	659,892.32
Requests for Advances	640,384.00
Industrial Accident Payments	4,977.54
Medical Payments	3,709.05

ADJOURNED at 4:48 P.M., to meet on Wednesday, September 5, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Fourth (2804th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 5, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

7 Agreement for consultant services with Allied Biological Control Corp., for maintenance and control of aquatic vegetation at Dark Hollow Pond, Turtle Pond and Hammond Pond.

8 Contract No. 2303, with Bonacorso Construction Corporation, for emergency repairs of bridge on Alewife Brook Parkway, between Route 2 Circle and Rindge Avenue, Cambridge.

1 Contract No. E-429, with Pelrine's Tree & Landscape Service, Inc., for miscellaneous work for Flood Control Projects in the Cities of Everett, Malden, Melrose and Revere.

2 PERMIT

VOTED: To grant permission to Metropolitan Petroleum Company (The Pittston Company), to use for parking purposes, a parcel of land situated in Boston (Dorchester District) under the Neponset River Bridge (Boston site) and to execute an instrument accordingly.

3 PERMIT

VOTED: To grant permission to Marlboro Investment Corporation for the erection and maintenance of a warehouse building over an easement for water tunnel purposes situated in Marlborough in the County of Middlesex and Commonwealth of Massachusetts, being shown as Parcel 56 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. W.M.T.-7 * * * October 16, 1958, Frederick W. Gow, Chief Engineer," recorded with an order of taking dated January 15, 1959 with Middlesex South District Registry of Deeds Book 9313, Page 016, and to execute an instrument accordingly.

4 Revised Consultant Contract with Leonard Zelick, effective July 1, 1973 to June 30, 1974, issued on an annual basis of a total of 520 hours of service, rather than on basis of 10 hours per week.

5 Contract with JBG Scientific Corp. to install aeration equipment in Houghton's Pond, Turtle Pond, Fellsmere Pond and Dark Hollow Pond, with a 60 day operation and maintenance period.

6 Contract with Process Research, Inc., for weed harvesting in Ponkapoag Pond, Hammond Pond and Quarter Mile Pond.

7 Contract No. 2298, with Rev-Lyn Contracting Co., for Fishing Pier near General Edwards Bridge.

8 Contract No. 2296, with P. J. Gear & Son, Inc., for seawall reconstruction, Georges Island, Boston Harbor.

9 Contract No. 2299, with Metropolitan Signal Corp., for pedestrian traffic signals, Melrose High School, Lynn Fells Parkway, Melrose.

10 The Secretary submitted for signature a Permit to South Shore Council, Camp Fire Girls, Inc. to use two buildings (canoe club building and quonset hut), Black's Creek, Quincy. The Commission VOTED: Held over.

11 The Secretary submitted for signature a Permit to Malden Redevelopment Authority for landscaping and parking purposes, over M.D.C. flood control easement, Malden. The Commission VOTED: Held over.

12 Mrs. Rinda M. Sheppard, Matron at the Revere Beach Division, together with her husband, appeared before the Commission in response to an invitation extended by the Commission, to thank her for her thoughtful action in notifying Mr. George Mollahan of Dorchester about the recovery of his wallet containing $180.00 and personal papers which he lost at Revere Beach, and arranging to return his property personally. Mr. and Mrs. Sheppard were introduced to the members of the Commission by the Secretary, following which, the Commissioner, on behalf of the Commission, expressed appreciation for Mrs. Sheppard's action and read a letter of commendation which was signed by all members of the Commission. Pictures of the couple and the Commission were then taken.

13 At this point Mr. Francis T. Bergin, Chief Construction Engineer, appeared before the Commission accompanied by Mr. Thomas Baron, and presented a proposal for power generation at the Northfield Mountain Project. Mr. Baron presented charts and plans, and spoke at length on the possibilities of such an undertaking.
Following a general discussion, in which all present took part, the presentation came to a close. The Commission appeared impressed, and took the matter under advisement.

Action was taken upon the following matters relating to Planning:

14 Proposal to purchase Bakalar property and add same to Boston's Bussey

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Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

1 Matter of determining site for proposed East Boston Skating Rink; also report of Mr. Condon, May 14, 1973. The Commission V O T E D: This item to be consolidated in new item entitled "Proposal to create Belle Isle Reservation".

2 Report of Mr. Furniss, July 26, regarding re-appraisal by Right of Way Division of former Esso property at 15 Massachusetts Avenue, Arlington. The Commission V O T E D to consolidate this item with item entitled "Matter of Arlington Bicentennial Park". (see item #5 this page)

3 Proposal to acquire Winthrop Dump. The Commission V O T E D: This item to be consolidated in new item entitled "Proposal to create Belle Isle Reservation".

4 Proposal to acquire Suffolk Downs Drive-In; also reports of Robert Furniss, August 22, and Mr. Grigalus, August 29. The Commission V O T E D: This item to be incorporated in new item entitled "Proposal to Create Belle Isle Reservation".

5 Matter of Arlington Bicentennial Park; also reports of Robert E. Furniss, July 26 and September 5, 1973. The Commission V O T E D: Held over, pending further discussion by Messrs. Furniss and Falck with Arlington Motors and Arlington Town officials.

Action was taken upon the following matters relating to the Sewerage Division:

6 Matter of ratifying the action of the Commissioner and two Associate Commissioners, on August 29, 1973, via telephone, in establishing the revised schedule, dated August 13, 1973, of ratios of apportionment of debt service and maintenance costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Sections 1A and 5A, of the General Laws. The Commission V O T E D: Ratified and approved. The Commission further V O T E D to certify the revised schedule, dated August 13, 1973, to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Water Division:

7 Reports, July 23 and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission V O T E D: Held over awaiting report and information from the Town of Wellesley.

8 Matter of Spot Pond Pumping Station. The Commission V O T E D to approve the concept of the Spot Pond Pumping Station. The Commission further V O T E D to give preliminary approval to architectural plan prepared by Mr. Falck, dated August 8, 1973.

9 Request, August 13, for preliminary approval of dismantling and removing Steam Engine No. 13 and connected pumping unit, Hyde Park Pumping Station, est. cost = $8,000.00; also report of Mr. Cosgrove, August 22. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Engineering Division:

10 Matter of ratifying execution on August 27, 1973, of Agreement between the M.D.C. and the Massachusetts Bay Transportation Authority, relative to apportionment of work and expense in connection with alteration and relocation of certain of the Authority's cables, so-called, located in the Charles River at the North Washington Street Bridge (Charlestown Bridge), Boston. The Commission V O T E D: Ratified and approved.

11 Report, August 17, submitting for approval Subcontract Agreement between S. J. Groves & Sons Company and Bowser & Copponi, Inc., in connection with Contract No. C-338, Dorchester Tunnel. The Commis-

sion V O T E D: Approved with the express understanding that S. J. Groves & Sons Company is not relieved of any responsibility for complete performance of the contract, all as recommended by Mr. Wright in his report of August 22, 1973.

1 Report, August 20, requesting approval of Alteration No. 1, at no additional cost, for jacking method for pipe crossing, Memorial Drive at Western Avenue, under Contract No. C-207B, with J. F. White Contracting Company, Section 1B, North Charles Relief Sewer. The Commission V O T E D: Approved.

2 Report, August 21, on request of J. F. White Contracting Company for approval of Ernest J. Minelli, Jr. as subcontractor for stone work under items 11, 12, 13, 14, 15, 16 and 17 of Contract No. C-411(P). The Commission V O T E D: Approved.

3 Report, August 28, on request of J. F. White Contracting Company for approval of A. J. Tomasi Nurseries, Inc., as subcontractor to perform grade, lime, fertilize, and seed, and trees, under Items 84, 85, 86, 87, 88, 89, 90 and 91 of Contract No. C-411 (P). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks Engineering:

4 Matter of Storrow Drive. The Commission V O T E D: Held over.

5 Report, July 25, requesting approval of Extra Work Claim No. 1, in the sum of $21,870.00, on Contract No. 2255, with Hanover Contracting Company, Inc., for proposed repairs to sea wall and other improvements, Nantasket Beach Reservation. The Commission V O T E D: that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work on Contract No. 2255 in the amount of $21,870.00.

6 Report, August 3, regarding present condition of the Hatch Memorial Shell, particularly the roof, in connection with Contract No. 2264, with Allied Weatherproofing Co., Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston. The Commission V O T E D: Held over.

7 Report, August 7, recommending the following on Contract No. 2218, with Bonacorso Construction Corp., for emergency storm repairs, Revere Beach Reservation, Oak Island to Northern Circle, Point of Pines, Revere:
(a) That Contract No. 2218 be accepted as completed as of May 30, 1973;
(b) That Est. No. 5-Final be approved, and authority given to pay $28,718.45 due;
(c) That reserve, in the sum of $24,842.96, be approved for payment.
The Commission V O T E D: that the work of Bonacorso Construction Corporation, contractors under Contract No. 2218, for emergency storm repairs, Revere Beach Reservation, Oak Island to Northern Circle, Point of Pines, Revere, be and hereby is accepted as completed as of May 30, 1973. The Commission further V O T E D: to approve Estimate No. 5-Final, and authority given to pay $28,718.45 due. The Commission further V O T E D: to approve payment of reserve in the sum of $24,842.96.

8 Report, August 10, on request of Massachusetts Electric Company to install overhead wire crossing to provide service to Lentini Auto Sales, 600 Ocean Avenue, Revere. The Commission V O T E D: Held over.

9 Report, July 24, relative to Mass. DPW/FHWA proposal to modify Pattens Cove Culvert (TOPICS-Boston, Project 104-Dorchester, University of Massachusetts Campus Entrance); also report of Mr. Kaiser, August 17, and joint report of Messrs. Condon and Kaiser, August 28. The Commission V O T E D: to accept the joint report of Messrs. Condon and Kaiser, dated August 28, 1973.

10 Report, July 26, submitting for signature Agreement with the Cambridge

Electric Light Company covering street lighting proposed for the new Prison Point Bridge. The Commission V O T E D: Held over awaiting further information from the Commissioner.

1 Report, September 5, requesting approval of Extra Work Claim No. 1, in the sum of $14,650.00, on Contract No. 2234 with Rich Construction Company, Inc., for construction of Boathouse, Mystic River Reservation, Somerville. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work on Contract No. 2234 in the amount of $14,650.00; subject to removal of fill.

2 Report, August 27, on bids for reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard from N. Beacon Street to Arsenal Street, Watertown, Upper Basin District, Contract No. 2301. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of $321,887.50.

3 Report, August 24, on bids for installation and maintenance of pavement markings on M.D.C. roadways, Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony, and Blue Hills Divisions, Contract No. 2306. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc. of $65,764.75.

4 Report, August 24, on bids for landscaping development, Lynn Ice Skating Rink, Contract No. 2308. The Commission V O T E D to accept the lowest bid, that of J. Farmer & Co., Inc., of $10,501.00.

5 Report, August 24, on request of Ben Nota Construction Company, Inc., for an extension of time from August 31, 1973 to September 14, 1973 on Contract No. 2289-I, for wood slat replacements and concrete bench support replacements, Old Colony Division and Charles River Upper and Lower Divisions. The Commission V O T E D to approve an extension of time from August 31, 1973 to September 14, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, August 21, recommending the following on Contract No. 2290-I, with J. Lester MacLaughlin & Company, for repairs at the East Boston Bathhouse, East Boston:
(a) That work be accepted as completed as of August 8, 1973;
(b) That Estimate No. 1-Final be approved and authority given to pay $2,745.00 due;
(c) That reserve, in the sum of $305.00, be approved for payment on October 12, 1973.
The Commission V O T E D that the work of J. Lester MacLaughlin & Company, contractors under Contract No. 2290-I, for repairs at the East Boston Bathhouse, East Boston, be and hereby is accepted as completed as of August 8, 1973. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $2,745.00 due. The Commission further V O T E D to approve payment of reserve, in the sum of $305.00, on October 12, 1973.

7 Report, August 24, on bids for installation of 5-foot high steel picket fence, Michael J. Carroll Highway, Washington Street West to Turn Off, Lynn, Contract No. 2304. The Commission V O T E D to accept the lowest bid, that of G. E. Carroll Const. Co., of $39,926.00.

8 Report, August 23, recommending the following on Contract No. 2269, with John J. Duane Company, Inc. for demolition of Fire Station structure, Walnut Street to Lorenzo Street, Neponset Circle, Dorchester:
(a) That work be accepted as completed as of July 20, 1973.
(b) That Est. No. 1-Final be approved and permission given to pay $5,047.20 due;
(c) That reserve, in the amount of $560.80, be approved for payment on September 23, 1973.
The Commission V O T E D that the work of John J. Duane Company, Inc.,

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contractors under Contract No. 2269, for demolition of Fire Station structure, Walnut Street to Lorenzo Street, Neponset Circle, Dorchester, be and hereby is accepted as completed as of July 20, 1973.
The Commission further V O T E D: that Estimate No. 1 - Final be approved, and authority given to pay $5,047.20 due.
The Commission further V O T E D: to approve payment of reserve, in the amount of $560.80, on September 23, 1973.

1 Report, August 17, making the following recommendations relative to Contract No. 2193, with Penachio Brothers Electrical Corporation, for maintenance of lighting systems at Sports Recreational Areas and Facilities, Various Locations:
(a) That Contract No. 2193 be accepted as completed as of June 30, 1973.
(b) That Estimate No. 6 (Final) be approved, and permission granted to pay the Contractor $1,927.57 due on it.
(c) That reserve, in the amount of $1,331.82, be approved for payment on September 3, 1973.
The Commission V O T E D: that the work of Penachio Brothers Electrical Corporation, contractors under Contract No. 2193, for maintenance of lighting systems at Sports Recreational Areas and Facilities, Various Locations, be and hereby is accepted as completed as of June 30, 1973.
The Commission further V O T E D: that Estimate No. 6 - Final be approved, and authority given to pay $1,927.57 due.
The Commission further V O T E D: to approve payment of reserve, in the amount of $1,331.82, on September 3, 1973.

2 Report, August 28, requesting permission to post bids for repairs to water leaks at Otter Street Ramp in Storrow Drive Tunnel, Storrow Drive, Charles River Reservation, Boston, Mass., estimated cost - $1,500.00.
The Commission V O T E D: Approved.

3 Report, August 28, on request of Storch Associates for an extension of time from August 1, 1973 to April 30, 1974, on Contract No. 2257, for Planning, Landscaping, and Engineering Services to restore, rehabilitate, and develop Recreational Facilities at Magazine Beach, Cambridge, Constitution Beach, East Boston, and Dale Street Playground, Hyde Park.
The Commission V O T E D: to approve an extension of time from August 1, 1973 to December 1, 1973, only.

4 Report, August 29, on request of Ronal Corporation for an extension of time from September 16, 1973 to October 7, 1973, on Contract No. 2283, for Aluminum Metal Work, Various Rink Buildings.
The Commission V O T E D: to approve an extension of time from September 16, 1973 to October 7, 1973, as recommended by Mr. Condon in his report of August 29, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Request of Mr. Condon, August 15, for preliminary approval of rehabilitation of swimming pool, diving pool and service building at Magazine Beach Pool, Memorial Drive, estimated cost - $250,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Approved.

6 Request of Mr. Condon, August 3, for preliminary approval of traffic signal system at Agassiz Road and Park Drive, Boston, estimated cost - $25,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Approved.

7 Request of Mr. Condon, August 14, for preliminary approval of repairs to refrigeration system, Belmont Rink, estimated cost - $3,000.00 to $8,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Approved as recommended by the Project Analysis Board, and in an amount not to exceed $3,000.00.

8 Request of Mr. Condon, August 13, for preliminary approval of repairs and replacements of all types of fence at all Districts of the Metropolitan District Commission, estimated cost - $390,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Approved subject to DPW funding; the Commissioner to finalize at the earliest MDC-DPW meeting.

9 Request of Mr. Condon, July 13, for preliminary approval of repairs to Forest Hills Overpass, Jamaica Plain, estimated cost - $125,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Held over.

10 Report, August 16, relative to Public Notice 1-8 from the Department of Transportation, United States Coast Guard, in connection with proposed regulation to permit

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Lechmere Canal Drawspan to be closed to navigation.
The Commission V O T E D: that the Metropolitan District Commission has no objection to proposed regulation change.

1 Report, August 31, on bids for repairs to footbridge on Dam, Mystic Lakes, Contract No. 2310.
The Commission V O T E D: to accept the lowest bid, that of Salem Engineering & Construction Corp., of $18,445.00.

2 Report, August 31, on request of D. Antonellis, Inc. for an extension of time from June 4, 1973 to August 24, 1973, on Contract No. 2198, for construction of a swimming pool and bathhouse, Havey Beach, West Roxbury.
The Commission V O T E D: to approve an extension of time from June 4, 1973 to August 24, 1973, as recommended by Mr. Condon in his report of August 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Request of Mr. Condon, August 3, for preliminary approval of lighting of pedestrian walks, Brookline Avenue to Huntington Avenue, Riverway, Boston, estimated cost - $31,000.00; also report of Mr. Cosgrove, August 22.
The Commission V O T E D: Approved.

4 Report, August 31, recommending that authorization be given for over-runs, at an approximate additional cost of $32,929.00, on Items Nos. 15, 16, 18, 21, 22, 23, 24, and 34, under Contract No. 2250, with Bonacorso Construction Corp., for reconstruction of Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford.
The Commission V O T E D: Approved.

5 Matter of finalizing status of Contract No. 2296, Seawall Reconstruction, Georges Island; also report of Mr. Condon, August 30.
The Commission V O T E D: to disallow the protest of Bonacorso Construction Corp., dated August 20, 1973, as presented before the Commission at its Meeting on August 22, 1973.
The Commission further V O T E D: to sustain its action of August 15, 1973, in awarding Contract No. 2296 to P. J. Gear & Son, Inc.
Said contract was then executed by the Commissioner and four Associate Commissioners.

6 Request of Mr. Condon, June 28, for preliminary approval of construction of basketball and handball courts, including excavation, concrete pavement, color coating, chain link fence, landscaping, floodlighting, etc., at Constitution Beach, East Boston, estimated cost - $50,000.00; also report of Mr. Cosgrove, July 27.
The Commission V O T E D: Approved.

7 Report, September 5, relative to sub-bids for Section 8G, Structural Panels, Contract No. 2270, for construction of an Artificial Ice Skating Rink near Hormel Stadium, Medford (D. Antonellis, Inc.)
The Commission V O T E D: to accept the low bid of Kalwall Corporation, in the amount of $58,492.00, for Section 8G, Structural Panels, of Contract No. 2270.
The Commission further V O T E D: to authorize an Alteration Order indicating an increase in the total price in the amount of $3,492.00, the net difference between the allowance of $55,000.00 and the low sub-bid of $58,492.00 for the structural panel work.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Reports of Parks and Recreation Division, August 8, and August 22, relative to 1973-1974 Rink Schedules and Fees.
The Commission V O T E D: to approve Schedules and Rates for the 1973-1974 Season.
In accordance with the above action, the following are the approved Schedules and Rates for 1973-1974 Ice Skating Season:

I. OPENING AND CLOSING DATES:
- A. Nine Enclosed Rinks:
  Saturday, October 6, 1973 through Sunday, May 5, 1974
- B. Three Enclosed Rinks: (Waltham, Weymouth and Revere)
  Saturday, October 6, 1973 through Monday, May 27, 1974
  (Memorial Day)
- C. Twelve Covered Rinks:
  Saturday, November 3, 1973 through Sunday, April 7, 1974
- D. Closing Dates May Be Determined By Availability Of Funds
- E. Belmont Rink:
  Free skating until rink is restored to good condition -
  (Approved by Commissioner - December 15, 1972)

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Schedule

Monday through Friday - 2:00 to 10:00 P.M.
Saturday and Sunday - 10:00 A.M. to 10:00 P.M.

School Vacation Period

Monday through Friday - 10:00 A.M. to 10:00 P.M.

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II. ADMISSION AND RENTAL FEES: (Same as 1972-1973 Season)
- A. Under 18 years of age:
  Ten cents except evenings, and Saturday and Sunday afternoons when the fee is twenty-five cents.
- B. 18 years and over:
  Fifty cents at all times.
- C. Free Skating:
  The Commission V O T E D: to authorize the Commissioner to determine which periods shall be "free skating".
- D. Rental Fee:
  1. Twenty-five ($25.00) Dollars per fifty minute hour - (Approved by Commissioner for Commission - October 4, 1972).
  2. Monthly Credit Privilege - Extended to recreation and school departments and approved organizations.

III. FIGURE SKATING CLASSES:
Classes to be conducted in twenty rinks by the Metropolitan Figure Skating School, Inc., per contract approved by the Commission - April 25, 1973.
(In 1972-73 there were 2711 pupils enrolled in the school; Arlington had two classes - and the demand in the South section may necessitate two classes in one of the rinks).

IV. GENERAL INFORMATION:
- A. Rinks will be closed Thanksgiving Day, Christmas Eve, Christmas Day and New Year's Eve (at 7:00 P.M.).
- B. Evening Minimum Age:
  Fourteen years of age unless accompanied by a guardian - except when there is no school the following day - (approved by the Commission - September 16, 1970).
- C. During school vacation periods there will be three public sessions daily - (rentals scheduled during these sessions to be cancelled.

1 Matter of ratifying action of the Commissioner in approving admission charges of Boston State College (as outlined in their letter of August 21, 1973) in connection with use of Daly Field for its 1973 home football games.
The Commission V O T E D: Approved and ratified.

2 Report of Mr. DeSantis, August 23, submitting evaluation of buildings at the Camp Fire Girls site, Blue Hills; also report of Mr. Williams, August 29.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Police Division:

3 Report of Superintendent Carpenter, August 27, regarding survey of traffic patterns and speed zoning needs of the Nantasket Beach District; also report of Lieutenant Seghezzi, August 21.
The Commission V O T E D: to approve the speed zones and regulations as submitted by Sergeant M. N. Goldberg, and recommended by Superintendent L. J. Carpenter.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

4 Request of Massachusetts Bay Community College, August 17, for renewal of permit to use land on Pleasant Street, Watertown, for non-fee parking for students and faculty of the College.
The Commission V O T E D: to give approval for non-fee parking until December 31, 1973 only; Massachusetts Bay Community College not to contemplate a further extension of time due to Commission's finalization of plans and specifications for the development of the area for recreational use.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8.
The Commission V O T E D: Held over.

6 Matter of Policy of Fees for M.D.C. events.
The Commission V O T E D: Held over.

7 Proposal to name Pinckney Street Boat Landing.
The Commission V O T E D: Held over.

8 Letter of Department of Public Health, August 22, requesting extension of permission for its air quality monitoring trailer at the Wellington Circle Interchange.
The Commission V O T E D: Deemed inadvisable to extend this permit further.
Mr. Lyman desired to be recorded as voting Present.

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1 Request of Arlington Public Schools, August 10, for permission for three school buses to use M.D.C. parkways for the year 1973-1974, for transporting physically and mentally handicapped children to schools and hospitals outside Arlington. The Commiision V O T E D: Approved as requested, and restricted to physically and mentally handicapped only.

2 At this point the Commission discussed at length the present situation regarding the buildings, equipment, etc. of the Citizenship Training Group, Inc. located at the summit of the Commission's Chickatawbut Hill in the Blue Hills Reservation, following which the Commission V O T E D: to direct Secretary Furbush to forward a letter to the State Comptroller and the State Auditor requesting that they approve payment to the Citizenship Training Group, Inc., in the amount of $312,536.00, in accordance with Item No. 2444-9028, deficiency appropriation, Chapter 439 of the Acts of 1973.

The following matters were placed on the agenda for the information of the Commission:

3 Schedules approved by the Commissioner for the period August 20 - 24, 1973:

Invoices	$ 1,384,516.07
Reservation of Funds	183,017.36
Advices of Change	39,478.00
Industrial Accidents	3,629.41
Requests for Advances	796,400.00
Medical Payments	2,608.38
Weekly Payroll	683,999.84

4 Schedules approved by the Commissioner for the period August 27 - 31, 1973:

Invoices	$ 919,596.65
Reservation of Funds	803,431.08
Advices of Change	228,718.64
Industrial Accidents	3,880.34
Weekly Payroll	641,286.54

ADJOURNED at 5:18 P.M., to meet on Wednesday, September 12, 1973, at 10:00 A.M.

Richard I. Furbush
Secretary.

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Record of the Two Thousand Eight Hundred and Fifth (2805th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 12, 1973, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin

The records of the preceding Meeting were read and approved as corrected.

5 The Secretary submitted for signature Permit to South Shore Council, Camp Fire Girls, Inc. to use two buildings (canoe building and quonset hut), Black's Creek, Quincy. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 PERMIT

V O T E D: to grant permission to Malden Redevelopment Authority to utilize for landscaping and parking purposes certain land over an easement for flood control purposes situated in Malden in the County of Middlesex and Commonwealth of Massachusetts, being shown as Parcel 18 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, West End Brook Flood Control Project, Land Taking Plan No. W.E.B.-2, * * * July 24, 1970, Francis T. Bergin, Chief Engineer," recorded with an order of taking dated October 29, 1970 with Middlesex South District Registry of Deeds Book 11912, Page 280, and to execute an instrument accordingly.

7 Engineering Contract No. C-402, dated September 11, 1973, with Engineering Construction, Inc. for installation of two Gas-Turbine Driven Pumping Units and related equipment, Chestnut Hill Pumping Station, Metropolitan Water District, Boston.

8 Park Engineering Contract No. 2301, dated September 12, 1973, with Walter Reed Corporation, for reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard from No. Beacon Street to Arsenal Street, Watertown, Upper Basin District.

9 Agreement, dated September 12, 1973, with Boston Zoological Society, Inc., for Management Services at Chickatawbut Hill, Blue Hills Reservation.

10 First Amendment, dated September 12, 1973, to Agreement, dated December 13, 1972, between the Metropolitan District Commission and Boston Zoological Society, Inc. for operation of Trailside Museum.

11 A conference was held with representatives of Huygens and Tappe', Inc. relative to the Franklin Park Zoo.
Mr. Anthony Tappe' opened the conference, followed by Mr. Erling Falck, of Huygens

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and Tappe', Inc., with their schematic presentation, including slides, of the Franklin Park Zoo.

Following a lengthy discussion, and a question and answer period, with approximately 40 persons present, the conference in Room 206 came to a close.

Subsequent thereto, and following a further discussion with Mrs. O'Brien, and Messrs. Naegeli and Sylva present, the Commission VOTED: to authorize the General Counsel to prepare a contract with Huygens and Tappe', Inc., who on or before October 31, 1973, will present a comprehensive verbal report of their progress with respect to parking, the economics of operation, cost of the project, and the availability of the "Sausage", for the continuation of design services, including design development, preparation of contract documents and related services.

The Commission further VOTED: to accept the preliminary schematic design subject to a careful reconsideration of landscaping values, texture, appearance, snow and ice control systems for the structures, boundaries of the zoological garden, including the location of the administration building, sources of electrical power and water supply, review question of the Children's Zoo, importance of the aviary and zoo circulation pattern, use of the Peabody Circle, Seaver Street or any other lands as possible parking sites.

1 Representatives of Campanella Co., Inc. appeared before the Commission to discuss claims on Contract No. C-321, Saugus Branch Brook, Section 95, Malden.

Present representing Campanella Co., Inc. were Jack A. West, Thomas Asack, and Vincent J. DeQuottro.

Present representing M.D.C. were Francis Bergin, Chief Engineer, Francis H. McCarran, Jr., and Joseph F. Cavazzoni.

The representatives of Campanella Co., Inc. presented their claims in detail, which were disputed by our Engineers.

Following a lengthy discussion, in which all present participated, it was agreed by the Commission that they would not consider the matter further until they discussed it at length with the Commission's General Counsel.

Action was taken upon the following matters relating to the Planning Division:

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports.
The Commission VOTED: Held over.

3 Proposal to create Belle Isle Reservation.
The Commission VOTED: Held over.

4 Matter of Arlington Bicentennial Park; also reports of Robert E. Furniss, July 26, and September 5.
The Commission VOTED: Held over.

5 Matter of Harvard University plans - Business School area.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District.
The Commission VOTED: Held over.

7 Report of Mr. Matera, September 10, relative to establishing on a permanent basis 24-hour-a-day fishing at Wachusett and Sudbury Reservoirs.
The Commission VOTED: to discontinue 24-hour-a-day fishing at Wachusett and Sudbury Reservoirs, and to return to its former regular established schedule.

Action was taken upon the following matter relating to the Engineering Division:

8 Report, September 6, submitting specifications and drawings for Contract No. C-389H, Rehabilitation of City of Boston Tide Gates, Phase VII, in the West End and South End Sections of Boston, estimated cost - $218,000.00; also requesting permission to advertise.
The Commission VOTED: to approve specifications and drawings as submitted.
The Commission further VOTED: Authority given to advertise.

Action was taken upon the following matters relating to the Park Engineering Division:

9 Matter of Storrow Drive.
The Commission VOTED: to authorize the Director of Park Engineering to proceed with the advertising of a contract for resurfacing Storrow Drive, which shall include the following:

1. The area between Charlesgate to River Street will be completely resurfaced.

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Said resurfacing to include the adjustment of all catch basins, manholes, edgestone, etc.

2. The area between River Street and the Eliot Circle will be substantially patched or resurfaced, depending upon circumstances and cost.
3. The aforementioned two (2) items will include a wooden median barrier with sloped granite edging and grass where a grass median currently exists.
4. The existing guard rail between B. U. Bridge and River Street will be relocated and replaced with wooden guard rail where it interferes with the future construction of a bike path.
5. There will be a wooden guard rail and appropriate screening included adjacent to the railroad and truck terminal area.

1 Report, August 3, regarding present condition of the Hatch Memorial Shell, particularly the roof, in connection with Contract No. 2264, with Allied Weatherproofing Co., Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston.
The Commission VOTED: Delete from agenda.

2 Report, August 10, on request of Massachusetts Electric Company to install overhead wire crossing to provide service to Lentini Auto Sales, 600 Ocean Avenue, Revere; also report of Planning Division, September 7.
The Commission VOTED: Approved at a one-time fee of $200.00.

3 Report, July 26, submitting for signature Agreement with the Cambridge Electric Light Company covering street lighting proposed for the new Prison Point Bridge.
The Commission VOTED: Held over.

4 Request of Mr. Condon, July 13, for preliminary approval of repairs to Forest Hills Overpass, Jamaica Plain, estimated cost - $125,000.00; also report of Mr. Cosgrove, August 22.
The Commission VOTED: Approved.

5 Report, September 6, making the following recommendations relative to Contract No. 2255, with Hanover Contracting Company, for proposed repairs and other improvements, Nantasket Beach Reservation, Nantasket:
(a) That Contract No. 2255 be accepted as completed as of June 7, 1973.
(b) That Estimate No. 2 (Final) be approved, and permission granted to pay the Contractor $156,126.24 due on it.
(c) That reserve, in the amount of $29,721.76, be approved for payment.
The Commission VOTED: that the work of Hanover Contracting Company, contractors under Contract No. 2255, for proposed repairs and other improvements, Nantasket Beach Reservation, Nantasket, be and hereby is accepted as completed as of June 7, 1973.
The Commission further VOTED: to approve Estimate No. 2 (Final), and permission granted to pay the Contractor $156,126.24 due on it.
The Commission further VOTED: to approve the payment of reserve, in the amount of $29,721.76.

6 Report, September 5, on bid received for overhead and rolling steel door work at Revere Police and Maintenance Garages, Contract No. 2314-I.
The Commission VOTED: to accept the only bid received, that of D. J. McCarty Construction Company, of $4,740.00.

7 Report, September 5, on bids for erosion control and safety improvements, Blue Hills Reservation, Canton, Milton and Quincy, Contract No. 2302.
The Commission VOTED: to accept the lowest bid, that of South Shore Paving Co., of $118,030.00.

8 Report, September 4, requesting permission to advertise a contract for repairs to section of northbound roadway in front of Open Air Theatre, Lynnway, Lynn, estimated cost - $7,500.00.
The Commission VOTED: Approved for advertising.

9 Report, August 29, on request of Allied Air & Refrigeration Corporation for an extension of time from June 29, 1973 to September 10, 1973, on Contract No. 2258, for refrigeration repairs and drainage modifications at the Ansel, Kahalas & Kaplan Recreation Center, Dorchester.
The Commission VOTED: to approve an extension of time from June 29, 1973 to September 10, 1973, as recommended by Mr. Condon in his report of August 29, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, September 10, on bids for installation of fully actuated traffic signals, Lynn Shore Drive and Nahant Street, Lynn, Contract No. 2311.
The Commission VOTED: to accept the lowest bid, that of Metropolitan Signal Corp., of $8,170.50.

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1 Report, September 10, on bids for pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston, Contract No. 2309.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $20,304.50.

2 Report, September 5, making the following recommendations relative to Contract No. 2242, with Huffarelli-Albre, Joint Venture, for construction of Field House Building, Daly Field, Brighton:
(a) That Extra Work Order No. 1, in the amount of $11,120.50, be approved.
(b) That an extension of time from July 27, 1973 to September 30, 1973, be approved.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $11,120.50.
The Commission further V O T E D: to approve an extension of time from July 27, 1973 to September 30, 1973, as recommended by Mr. Condon in his report of September 5, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, September 10, on bids for replacement of refrigeration system and improvements to the Max Ulin Memorial Rink, Milton, Contract No. 2312.
The Commission V O T E D: Held over.

4 Report, September 6, submitting plans accession numbers 48234 and 48235, for Site Development of Boathouse Area, Mystic River Reservation, Somerville, estimated cost - $108,500.00; also requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

5 Matter of Woods Bridge, and proposal of Bonacorso Construction Corp., September 11.
The Commission V O T E D: Deemed inadvisable.

6 Request of Mr. Condon, September 7, for preliminary approval of furnishing and planting trees, estimated cost - $76,000.00; also report of Mr. O'Donnell, September 11, requesting permission to advertise.
The Commission V O T E D: Approved and authority given to advertise.

7 Request of Mr. Condon, August 20, for preliminary approval of Sidewalk Lighting Project - to install and furnish approximately 200-inch park lights from Lee Pool to Boston University Bridge on the Embankment Walks, Boston and Brighton, estimated cost - $198,000.00; also report of Mr. O'Donnell, September 11.
The Commission V O T E D: Approved.

8 Report, September 10, on bids for General Refrigeration Repairs, Opening and Closing of Various Artificial Ice Skating Rinks, Metropolitan Park System, 1973-1974 season, Contract No. 2313.
The Commission V O T E D: to accept the only bid received, that of Allied Air & Refrigeration Corporation, of $136,700.00.

9 The Commission V O T E D: to request that the 1972 Highway Bond Issue be amended so as to provide for an appropriation of forty million dollars to the Metropolitan District Commission, which amount is regarded as in the tradition of the joint DPW-MDC 8% arrangement.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Report of Mr. DeSantis, August 23, submitting evaluation of buildings at the Camp Fire Girls site, Blue Hills; also report of Mr. Williams, August 29.
The Commission V O T E D: Delete from agenda.

11 Matter of Refreshment and/or Skate Sharpening Concessions at Lynn and Waltham Rinks.
The Commission V O T E D: Held over.

12 Letters of Drive-In Concessions June 24, and July 26, requesting a reduction in rental for concession at Nantasket for 1972 season; also report of Mr. O'Donnell, September 11.
The Commission V O T E D: to allow a $500.00 credit to Drive-In Concessions toward the $4,000.00 payment due on their Concession Permit at 205 Nantasket Avenue, Nantasket.

13 Matter of renewal of permit to Joseph Naimo to sell pennants and other novelties at Dilboy Field, Somerville, during the 1973 football season.
The Commission V O T E D: Approved at a flat charge of $50.00, payable in advance; check to be made payable to the Metropolitan District Commission, and forwarded to M.D.C. Financial Division, 20 Somerset Street, Boston, Massachusetts.

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1 Report of Mr. Whalen, September 10, relative to Rink Rental Fees outstanding; also report of Mr. Williams, September 11.
The Commission V O T E D: that all youth hockey and independent hockey associations, with the exception of schools and city or town recreation departments, will be placed on a "pay-as-you-go" basis as of October 6th until their outstanding balances have been paid.
The Commission further V O T E D: that if the outstanding balances are not paid by December 31st, they will not be considered for any further ice rental time.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8.
The Commission V O T E D: Held over.

3 Matter of Policy of Fees for M.D.C. events.
The Commission V O T E D: Held over.

4 Proposal to name Pinckney Street Boat Landing.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period September 4, 1973 through September 7, 1973:

Invoices	$ 227,717.77
Reservation of Funds	77,285.93
Advices of Change	662,615.69
Industrial Accident Payments	2,692.18
Medical Payments	6,139.95
Request for Advance	590,000.00
Weekly Payroll	646,416.04

ADJOURNED at 7:53 P.M., to meet on Wednesday, September 19, 1973, at 10:00 A.M.

Richard I. Fairhurst
Secretary.

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Record of the Two Thousand Eight Hundred and Sixth (2806th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 19, 1973, and 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Lyman, and Cronin.

The records of the preceding Meeting were read and approved.

6 The Secretary submitted for signature Permit to South Shore Council, Camp Fire Girls, Inc. to use two buildings (canoe building and quonset hut), Blue Hills Reservation, Canton.
The Commission V O T E D: Delete from agenda.

7 A conference was held with Havens & Emerson, Consultants, who submitted their final report on sludge incineration. Present were: Messrs. George D. Simpson, M. C. Mulbarger, and Robert Schuback, representing Havens and Emerson; Messrs. Cosgrove, Weiss, Hayes, Fisichelli, and Mr. Bergin, representing the M.D.C. Presentation was made by Mr. Simpson on the report, copies of which, together with summaries, were given to Commission members.
After questioning and discussions, the Commission V O T E D: Held over, pending submission of a report by Mr. Bergin to the Commission.

8 A conference was held with Harry Stoddard (Peabody & Arnold, Attys.), regarding Revere Beach Development. Present were: Messrs. Michael J. Glazerman, Peabody & Arnold, Attys. for Atlantic Savings Bank and Alba Corp., James T. Cassidy of Metcalf & Eddy, Peter R. Seamens and William C. Andrew of the Atlantic Savings Bank, William L. Patton of Newsome & Co., John W. Tierney, Senator Joseph J. C. DiCarlo, Yusing Jung and Austin Rasco of Jung/Bizaniven Associates, Joseph A. Festa, Robert Ryan of Ryan Development & Associates, Bruce Campbell, Commissioner of Mass. D.P.W., Robert Davidson of the M.B.T.A., and Messrs. Falck,

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19 1973 Furniss, Kaiser, and Miss L. Blank of the M.D.C. Planning Division. The following took part in the discussion and presentation, which included the showing of slides and mock-up model: Messrs. Glazerman, Cassidy, Andrew, Tierney, Jung, Ryan, Campbell, Davidson, and Senator DiCarlo.
After discussions, the Commission evidenced its intent to co-operate and to assign Commission representative to the Co-ordinating Committee for the development of the final plans before Commission approval.

1 A conference was held regarding the Watertown Arsenal.
Present were Robert Chase of the Metropolitan Area Planning Council, and Charles Mikulka, member of the Watertown Arsenal Study Commission, and Messrs. Falck, Furniss, Kaiser, and Miss L. Blank, of the M.D.C. Planning Division.
Discussion was held relative to the report of Julia O'Brien, Planning Division, dated September 19, 1973, copies of which report were submitted to members of the Commission for their review.
After discussion, the Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

2 Letter of Robert C. Crawford, Harbormaster for the Town of Winthrop, September 5, requesting renewal of his lease to use small building at end of Deer Island; also report of R. J. Holthaus, Assistant Superintendent, D.I.T.P., September 14.
The Commission V O T E D: to approve renewal of the lease for a one-year period under the same terms and conditions; Mr. Grigalus to prepare papers.

Action was taken upon the following matters relating to the Water Division:

3 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District.
The Commission V O T E D: Held over.

4 Report of Mr. Matera, September 5, submitting for signature co-operative agreement for investigation of Water Resources for year ending June 30, 1974.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

5 Report of Mr. Matera, September 15, regarding Improvements to the Clinton Sewage Treatment Plant - Next Steps.
The Commission V O T E D: Held over, Mr. Matera to appear at the next meeting of the Commission to answer such questions as may be necessary.

6 Report of Mr. Matera, September 13, regarding request of the Town of Wayland for continuance of Permit dated May 15, 1972, for Joint Care, Control, and Police Protection of Certain Areas within the Town of Wayland.
The Commission V O T E D: Held over and referred to Superintendent Carpenter for report and recommendations.

7 Report of Mr. Matera, September 14, regarding request of the Town of Swampscott to purchase property of the Commission located in Swampscott; letter from Swampscott Board of Public Works, August 28.
The Commission V O T E D: Held over.

8 Mr. Peter Cirka, who was severely injured in the performance of his duties as Watershed Patrolman at Wachusett Reservoir, accompanied by O. Gerald Guerrini, Superintendent of Wachusetts, appeared before the Commission in response to an invitation extended by the Commission, to discuss the circumstances under which he was badly beaten by a group of people who were trespassing on Wachusett Reservoir. Mr. Cirka was introduced to the members of the Commission by the Acting Secretary, following which, the Commissioner, on behalf of the Commission, expressed profound thanks and gratitude to Mr. Cirka for his valiant efforts to protect the interests and property of the Commission.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, July 26, submitting for signature Agreement with the Cambridge Electric Light Company covering street lighting proposed for the New Prison Point Bridge.
The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

2 Report, September 10, on bids for replacement of refrigeration system and improvements to the Max Ulin Memorial Rink, Milton, Contract No. 2312.
The Commission VOTED: to authorize the Commissioner to take steps as he deems necessary to have Max Ulin Memorial Rink ready for opening by November 3, 1973.

3 Report, September 12, requesting permission to advertise a contract for Drainage Repairs and Other Improvements, Revere Beach, Eliot Circle to Northern Circle, estimated cost = $40,000.00.
The Commission VOTED: Approved and authority given to advertise.

4 Report, September 11, submitting plans accession numbers 48334, 48335, and 48336, for Athletic Facilities = Phase I, Constitution Beach, East Boston, estimated cost = $50,000.00, also requesting permission to advertise.
The Commission VOTED: Approved and authority given to advertise.

5 Letter of Bonacorso Construction Corp., Sept. 19, for an extension of time from October 16, 1973 to December 31, 1973, on Contract No. 2250 for reconstruction and repairs, Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission VOTED: to approve an extension of time from October 16, 1973 to November 16, 1973 only, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED: to remind Bonacorso Construction Corp. that liquidated damages will be assessed according to provisions of the contract, for any delays thereafter.

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Matter of Refreshment and/or Skate Sharpening concessions at Lynn and Waltham Rinks.
The Commission VOTED: to award the Refreshment and Skate Rental and Skate Sharpening Concession at Lynn Rink to Anthony A. Bongiorno, 2 Wilson Road, Nahant, for the 1973-1974 Skating Season, fee $900.00.
The Commission further VOTED: to hold over the matter of awarding concession at the Waltham Rink.

7 Letter of Publick Theater, September 11, requesting permission to use the former Institute of Contemporary Arts building, Soldiers Field Road, for a winter season of drama.
The Commission VOTED: Approved for the sum of One Hundred (100.00) Dollars.

Action was taken upon the following matters relating to the Planning Division:

8 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports.
The Commission VOTED: Held over.

9 Proposal to create Belle Isle Reservation.
The Commission VOTED: Held over.

10 Matter of Arlington Bicentennial Park; also reports of Robert E. Furniss, July 26, and September 5.
The Commission VOTED: Held over.

11 Matter of Harvard University plans - Business School area.
The Commission VOTED: to refer the matter to the Commissioner to express the apprehensions of the Commission as to certain aspects of the plans.

12 Letter of Metropolitan Area Planning Council, June 25, regarding request of Commissioner Arthur W. Brownell, Mass. Natural Resources, for assistance in co-ordinating efforts to provide sufficient camping accommodations for 1975-76 American Revolutionary War Bicentennial celebrations; also letter of Associate Commissioner John A. Cronin,

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19,1973 July 10; and report of Planning Division, September 12.
The Commission VOTED: Refer back to the Planning Division for a more comprehensive report.

1 Letter of By-Word Corporation, August 27, requesting Commission's signature of "Consent to Assignment" form on contracts between the M.D.C. and Educational Service Programs, Inc.
The Commission VOTED: to approve a limited assignment according to conditions to be negotiated by General Counsel.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8.
The Commission VOTED: Held over.

3 Matter of Policy of Fees for M.D.C. events.
The Commission VOTED: Held over.

4 Proposal to name Pinckney Street Boat Landing.
The Commission VOTED: Held over.

5 Matter of proposal of Mr. William Turnbaugh, September 19, 1973, for Archaeological Research on Castle Island, Fort Independence.
The Commission VOTED: to authorize the Commissioner to negotiate the terms of an agreement with Mr. Turnbaugh for Archaeological Research on Castle Island, Fort Independence.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period September 10, 1973 through September 14, 1973:

Invoices	$ 1,012,062.00
Reservation of Funds	10,578.73
Advices of Change	133,872.50
Industrial Accident Payments	10,108.91
Medical Payments	111.52
Request for Advance	567,230.00
Weekly Payroll	620,361.29

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1 The Commission VOTED: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 19, 1973.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 724 of the Acts of 1970, Chapter 725 of the Acts of 1970 and every other power and authority hereto enabling, for the purposes of said Acts does hereby take in fee for park and recreational purposes under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Boston (Dorchester), Mass. Showing Parcels to be Acquired by the Metr. Distr. Comm., * * * June 21, 1973, Revised July 24, 1973, Francis T. Bergin, Chief Engineer," being accession number 62096, a copy of which shall be recorded with a copy of this order in the Registry of Deeds for Suffolk County and made a part of this order, namely:

Parcel one:

Beginning at a point at the intersection of the boundary line between land now or formerly of City of Boston and land now or formerly of Trustees of Verrochi Realty Trust with the southeasterly side line of land of Commonwealth of Massachusetts (Department of Public Works) known as the Southeast Expressway as shown on the aforesaid plan;

Thence the line runs north 29° 09' 00" east five hundred fifteen and 4/10 (515.4) feet to a point;

Thence turning and running south 60° 51' 00" east, ten and 0/10 (10.0) feet to a point;

Thence turning and running north 29° 09' 00" east, two hundred sixty-nine and 9/10 (269.9) feet more or less to a point;

Thence north 19° 01' 30" east, crossing a Commonwealth of Massachusetts (D.P.W.) drain easement, two hundred eighty-four and 4/10 (284.4) feet to a point;

Thence north 13° 40' 20" west, forty-nine and 0/10 (49.0) feet to a point;

Thence north 13° 09' 00" east, fifty-one and 4/10 (51.4) feet to a point;

Thence north 29° 09' 00" east, thirty-nine and 4/10 (39.4) feet to a point;

Thence north 39° 09' 00" east, one hundred twenty and 2/10 (120.2) feet to a point;

Thence north 45° 38' 30" east, one hundred eleven and 4/10 (111.4) feet to a point;

Thence north 29° 09' 00" east, one hundred twelve and 9/10 (112.9) feet to a point at land now or formerly of Penn Central Transportation Company, the last ten (10) courses and distances being by said side line of said land of Commonwealth of Massachusetts known as the Southeast Expressway;

Thence north 48° 04' 30" east by said land of Penn Central Transportation Company five hundred fifty-three and 4/10 (553.4) feet to a point at land now or formerly of Neponset Realty, Inc.;

Thence turning and running south 54° 25' 40" east by said land of Neponset Realty, Inc., thirty-seven and 0/10 (37.0) feet to a point at land now or formerly of Trustees of Verrochi Realty Trust;

Thence turning and running south 37° 20' 30" west, two hundred seven and 8/10 (207.8) feet to a point;

Thence turning and running north 56° 19' 10" west, twenty-four and 9/10 (24.9) feet to a point;

Thence turning and running westerly and southwesterly by a line curving to the left with a radius of one thousand six hundred and 00/100 (1600.00) feet, eight hundred five and 6/10 (805.6) feet to a point;

Thence turning and running southeasterly by a line curving to the left with a radius of eight hundred and 00/100 (800.00) feet, eight hundred fifty-eight and 8/10 (858.8) feet to a point;

Thence turning and running north 4° 27' 20" east, one thousand eleven and 1/10 (1,011.1) feet to a point;

Thence north 28° 11' 50" east, fifty-four and 1/10 (54.1) feet to a point at land now or formerly of Neponset Realty, Inc., the last six (6) courses and distances being by said land of Trustees of Verrochi Realty Trust;

Thence continuing north 28° 11' 50" east, seventy-three and 6/10 (73.6) feet to a point;

Thence turning and running north 35° 27' 30" west, two hundred seven and 5/10 (207.5) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last two (2) courses and distances being by said land of Neponset Realty, Inc.;

Thence turning and running northeasterly by a line curving to the right with a radius of four hundred forty-nine and 28/100 (449.28) feet, thirty-nine and 8/10 (39.8) feet to a point;

Thence north 76° 09' 30" east, two hundred twelve and 1/10 (212.1) feet to a point;

Thence northeasterly by a line curving to the left with a radius of four hundred seventy and 67/100 (470.67) feet, one hundred fifty-four and 4/10 (154.4) feet to a point in the southwesterly side line of other land of Commonwealth of Massachusetts known as Neponset Avenue, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running south 46° 23' 10" east by said side line of Neponset Avenue, three hundred seventy (370) feet more or less to a point in the thread of the Neponset River, said thread of the river being the town and county line between Boston, Suffolk County and Quincy, Norfolk County;

Thence turning and running southwesterly, southerly and southwesterly again by said thread of the Neponset River and said town and county line by three (3) lines, two hundred forty-three (243) feet more or less, one hundred twenty-three (123) feet more or less, and two thousand three hundred seventy (2,370) feet more or less to a point in said thread of the Neponset River and said town and county line at its intersection with the town lines between City of Quincy and Town of Milton, Norfolk County and the City of Boston, Suffolk County as shown on said plan;

Thence southwesterly, southerly and westerly by said thread of the Neponset River and said town and county line by two (2) lines, one hundred ninety (190) feet more or less and two hundred forty (240) feet more or less to a point in said thread of the Neponset River at land now or formerly of City of Boston;

Thence turning and running north 35° 53' 50" west by said land of City of Boston, one thousand three hundred (1,300) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

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Parcel	Owner	Area In Square Feet Upland	 Lowland
III	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	1,315,501	738,600
V	Neponset Realty, Inc.	11,913	-
VI	Neponset Realty, Inc.	1,350	50,176
VII	Redstone Realty, Inc.	41,903	128,662

Certain portions of said parcels being registered land as shown by the following Certificates of Title filed in the Suffolk Registry of Deeds:

Parcel	Owner	Area In Sq. Ft. Upland	 Lowland	Certificate No.	Book	Page
II	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	163,291	48,325	55987	275	187
IV	Michael J. Verrochi, Jr. and Joseph N. Verrochi, Trustees of Verrochi Realty Trust	6,461	-	55986	275	186

Parcel two:

Beginning at a point in the southwesterly side line of land of Commonwealth of Massachusetts (M.D.C.) known as Neponset Avenue at its intersection with the boundary line between land now or formerly of University-Brink, Inc. and land now or formerly of Redstone Realty, Inc. as shown on the aforesaid plan;

Thence the line runs south 55° 40' 40" east by said side line of Neponset Avenue, eighty-five and 0/10 (85.0) feet to a point in said side line at other land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running southwesterly by a line curving to the right with a radius of four hundred fifty and 67/100 (450.67) feet, one hundred twenty-six and 3/10 (126.3) feet to a point;

Thence south 76° 09' 30" west, two hundred twelve and 1/10 (212.1) feet to a point at land now or formerly of University-Brink, Inc., the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 48° 04' 30" east, one hundred ninety-three and 8/10 (193.8) feet to a point;

Thence turning and running south 39° 47' 50" east, one hundred and 0/10 (100.0) feet to a point;

Thence turning and running north 45° 33' 10" east, nineteen and 5/10 (19.5) feet to a point;

Thence north 30° 11' 50" east ninety-seven and 4/10 (97.4) feet to the point of beginning, the last four (4) courses and distances being by said land of University-Brink, Inc., being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Square Feet Upland	 Lowland
VIII	Redstone Realty, Inc.	14,921	-

Meaning and intending to take and does hereby take the fee in the bed of the Neponset River abutting said properties to the thread of said Neponset River, being the Town and County line between Suffolk and Norfolk Counties in said Commonwealth as shown on the aforesaid plan.

Excepting and reserving to the Commonwealth of Massachu-

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setts, Department of Public Works, easements for surface drainage as and where shown on said plan.

Excepting and reserving to the City of Boston, its successors and assigns, for access purposes, that portion of Hallet Street shown on the aforesaid plan lying southeasterly of the Southeast Expressway marked "Hallet St. City of Boston Easement".

There is also excepted and reserved to Neponset Realty, Inc. and to Trustees of Verrochi Realty Trust, their successors and assigns, for access purposes to their remaining lands not herein taken, so much of Parcel V, being the northeasterly portion of said Parcel V within the Commonwealth of Massachusetts, Department of Public Works access easement as shown on the aforesaid plan.

Parcel I of the City of Boston shown on the aforesaid plan is not included in this taking.

There are included in this taking the benefits of all rights and easements accruing to the parcels herein taken insofar as they are now in force and applicable.

Trees and structures on the lands herein taken are included in the taking.

The Commission further VOTED: to approve Awards of Damages as follows:

Owner - Parcel No.	Recommended Awards
Trustees of Verrochi Realty Trust Parcels II, III, & IV	$ 1,330,000.00
Neponset Realty, Inc. Parcels V, & VI	60,000.00
Redstone Realty, Inc. Parcels VII & VIII	60,000.00

The Commission further VOTED: Notwithstanding any previous action taken by the Commission, the effective date of the Order of Taking of Trustees of Verrochi Realty Trust, Neponset Realty, Inc. and Redstone Realty, Inc. shall be September 19, 1973, and the awards heretofore made shall be the same.
Associate Commissioner O'Brien VOTED: No."

ADJOURNED at 6:15 P.M., to meet on Wednesday, September 26, 1973 at 10:00 A.M.

ACTING SECRETARY

Record of the Two Thousand Eight Hundred and Seventh (2807th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 26, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 2308, with J. Farmer & Company, Inc., for landscaping development, Lynn Ice Skating Rink.

2 Contract No. 2310, with Salem Engineering & Construction Corp., for repairs to footbridge on Dam, Mystic Lakes.

3 The Secretary submitted for signature a Consultant Agreement with Somerville Engineering, Inc., for services in connection with replacement of existing bridge spanning the Mystic River on Mystic Valley Parkway, Medford, known as the Lawrence Bridge. The Commission VOTED: Held over.

4 The Secretary submitted for signature a Consultant Agreement with J. E. Greiner Company, Inc., for engineering services necessary for the replacement of the superstructure of the bridge between Cambridge and Boston, which carries Massachusetts Avenue over the Charles River. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, September 21, regarding approval of increase of $3,075.00 in Repair Order No. D643608/00 to Nordberg Division of Rex Chainbelt, Inc., for repairs at Deer Island Treatment Plant. The Commission VOTED: Approved.

6 Report, September 20, submitting specifications for Sewerage Division Contract No. 268-S, for installation of alternate gas main lines, Nut Island Treatment Plant, Quincy, Est. cost = $30,000; also requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

7 Report, September 24, recommending approval of extension of time of thirty days from October 6, 1973, on Contract No. 259-S, with Seaboard Systems, Inc., for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant, Quincy, Massachusetts. The Commission VOTED to approve a 30-day extension of time from October 6, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, September 6, submitting specifications for Sewerage Division Contract No. 271-S, for furnishing and installing chain link fence, Maintenance Yard, Cross Street, Winchester, and Maintenance Yard, Chelsea Street, East Boston; Est. cost = $10,000; and requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

9 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

10 Report, September 13, regarding improvements to the Clinton Sewage Treatment Plant - "NextSteps". The Commission VOTED: Held over.

11 Report, September 13, regarding request of Town of Wayland for continuance of Permit dated May 15, 1972, for Joint Care, Control and

Police Protection of Certain Areas within the Town of Wayland. The Commission V O T E D: Held over awaiting report from Superintendent Carpenter.

1 Report, September 14, regarding request of Town of Swampscott to purchase property of the Commission located in Swampscott. The Commission V O T E D to notify the Town of Swampscott that the Commission has no objection to the transfer of this property, provided, however, that reimbursement is made to the Commission for the fair market value of the property.

2 Report, September 17, recommending the following on Contract No. 317-W with Roy O. Leonard, Inc., for sandblasting and coating riveted steel pipe arch and footbridge crossing Sudbury River, Framingham and Wayland:
(a) That work be accepted as completed as of August 25, 1973;
(b) Approval of release of reserve, in the sum of $337.00.
The Commission V O T E D to accept the work as completed as of August 25, 1973. The Commission further V O T E D to approve release of reserve, in the sum of $337.00.

3 Matter of Sudbury Watershed Study. The Commission V O T E D: Held over.

4 Matter of Distribution Study. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Engineering:

5 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration. The Commission V O T E D: Held over awaiting report and comments from Mr. Bergin.

6 Report, September 18, recommending (a) approval of extension of time from September 30, 1973 to November 30, 1973, on Contract No. C-366, with Wes Construction Corp., Squantum Force Main; and (b) approval of release of retainage in the sum of $40,000.00. The Commission V O T E D to approve an extension of time from September 30, 1973 to November 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to approve release of retainage, in the sum of $40,000.00.

7 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the MDC Police sub-station near Norumbega, Auburndale. Est. cost = $400,000.00. The Commission V O T E D to refer this matter to the Environmental Planning Office for an environmental assessment of the dredging including a cost benefit evaluation.

8 Report, August 23, on request of C E Maguire, Inc., Consultants for the Amelia Earhart Dam Pumping Station, for an increase in the upset limit for the engineering fee for the project, as outlined. The Commission V O T E D to disapprove the proposal of the Consultant to provide for seismic requirements at an additional cost of $10,000. The Commission further V O T E D that the upset cost in the engineering fee for this project be increased $66,000.00, from $266,000.00 to $332,000.00.

Action was taken upon the following matters relating to Parks Engineering:

9 Report, September 13, requesting permission to advertise a contract for conversion of electrical service and equipment from direct current to alternating current at sluice gates under Craigie Bridge for Charles River Lower Basin, Est. cost = $30,000.00. The Commission V O T E D: Approved for advertising.

10 Request of Mr. Condon, August 16, for preliminary approval of removal of dead roadside trees, Boston, Quincy, Milton, Dedham, Newton, Watertown, Weston, and Wellesley, Est. cost = $60,000; also report of Mr. Cosgrove, September 18. The Commission V O T E D: Approved.

11 Report, September 21, relative to lighting of parking and outside

building areas for security purposes at Emmons and Horrigan Rink on Rutherford Avenue, Charlestown. The Commission V O T E D to approve authorization to Boston Edison Company to furnish and install, at no construction cost to the Commission, one lighting fixture on their pole at the site (energy cost annually - $188.40).

1 Report, September 21, relative to lighting of parking and swimming pool areas for security purposes at Hall Pool, Stoneham. The Commission V O T E D to approve authorization to the Boston Edison Company to furnish and install, at no construction cost to the Commission, five lighting fixtures at the site, as outlined in Mr. Condon's report of September 21, 1973 (annual energy cost=$479.40).

2 Report, September 12, on request of Massachusetts Electric Company for permission to install about 2900 lineal feet of overhead 23 KV transmission cable on Revere Beach Parkway from Lee Burbank Highway to Winthrop Avenue, Revere. The Commission V O T E D to set aside this request and to recommend to the Massachusetts Electric Company that they submit a new request for an underground installation.

3 Report, September 21, on request of M. Solimando, Inc. for an extension of time from September 28, 1973 to November 27, 1973 on Contract No. 2221, for refurbishing bird house, Franklin Park Zoo. The Commission V O T E D to approve an extension of time from September 28, 1973 to November 27, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, September 20, requesting permission to combine the following three projects, Est. cost = $11,000; and to advertise aas a single contract:

1. Repairs to stairway at Harvard Bridge at Storrow Drive, Boston.
2. Repairs to water leaks at Otter Street Ramp, Storrow Drive Tunnel, Contract No. 2316-I.
3. Repairs to leaks at Charlesgate East Entrance to Storrow Drive both roadways, Eastbound under Massachusetts Avenue Bridge, Boston.

The Commission V O T E D: Approved for advertising.

5 Report, September 14, submitting plan accession #48318 for proposed traffic signal systems, Sta. 26 to Sta. 31+60, Lynnway, and requesting permission to advertise; also requesting approval of increase of estimated cost from $15,000. to $20,000; also report of Mr. Kaiser, September 24. The Commission V O T E D: Plan approved, and authority given to advertise. The Commission further V O T E D to approve an increase of the estimated cost from $15,000.00 to $20,000.00.

6 Request, August 20, for preliminary approval of sidewalk lighting project, Lee Pool to Boston University Bridge on the Embankment walks, Boston and Brighton. Estimate cost - Constr. $198,000.00; Updated annual metered energy costs $15,000.00; and Annual Mtnce. costs $3,000.00. The Commission V O T E D: Approved.

7 Report of Mr. Wright, July 26, re: settlement of claims of Highway Engineers, Inc. under Contract No. 1726 for engineering services for preparation of plans and specifications for improvements to the Arborway, Jamaicaway and Riverway. The Commission V O T E D that Contract No. 1726 with Highway Engineers, Inc. be terminated, and that Highway Engineers, Inc. be paid just and equitable compensation in the amount of $7,500.00, after delivering to the Metropolitan District Commission all plans, documents, and a general release of all claims.

8 Matter of ratification of Commissioner's approval of over-runs, not to exceed an additional $50,000.00, on Contract No. 2280 with Wm. P. Capone Corp. for resurfacing and reconstruction of roads, sidewalks and drainage, Charles River Lower Basin, Blue Hills District. The Commission V O T E D: Approved and ratified.

9 Request, September 21, for preliminary approval of chain link fence around Hospital Building, Georges Island (Est. cost = $5,000), and

requesting permission to advertise; also report of Mr. Cosgrove, September 25. The Commission V O T E D: Approved for advertising.

1 Report, September 21, on request of Rich Construction Co., Inc., for an extension of time from September 16, 1973 to October 31, 1973, on Contract No. 2234, for construction of Boat House, Mystic River Reservation, Somerville. The Commission V O T E D to approve an extension of time from September 16, 1973 to October 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, September 21, requesting approval of Alteration No. 5, at a credit to the Commission of $115.00, on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo. The Commission V O T E D: Approved.

3 Matter of Storrow Drive.
The Commission V O T E D to amend its earlier vote of September 12, 1973 concerning the design criteria for the resurfacing and reconstruction of Soldiers Field Road, as follows:-
(1) Delete the median treatment as currently specified which consists of sloped granite edging with wood guard rail.
(2) Delete the stockade type screen fencing along the section of Soldiers Field Road adjacent to the railroad yards and Turnpike Authority truck terminal.
(3) Substitute for the deleted median treatment a double vertical granite edging with between 10 and 12 inches reveal between the River Street Underpass and the Charlesgate intersection.

Action was taken upon the following matters relating to Parks and Recreation:

4 Matter of refreshment and/or skate sharpening concession at the Waltham Rink. The Commission V O T E D: Referred to Secretary to finalize.

5 Request of Larchmont Engineering, September 7, for permission to increase the Junior daily rates at the Blue Hills Ski Area by fifty cents. The Commission V O T E D: Held over; Secretary to invite Mr. Tropiano to appear at meeting of October 17, 1973.

6 Letter of Massachusetts Bicentennial Commission, September 5, relative to possibilities of placing commemorative statues of Colonel Stark of New Hampshire and Colonel Putnam of Connecticut, at the Bunker Hill Monument; also report of Mr. Falck, September 18.
The Commission V O T E D to approve Mr. Falck's report dated September 18, 1973. The Commission further V O T E D to authorize the Commissioner to contact the appropriate states regarding the naming of gates and malls and possible contributions of revolutionary artillery.

Action was taken upon the following matters relating to Planning:

7 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

8 Proposal to create Belle Isle Reservation. The Commission V O T E D: Held over; Planning Division directed to investigate other sites for the second East Boston Rink. The Commission further V O T E D to authorize the Commissioner to take preliminary steps to engage the services of an outside appraiser for a proposed Belle Isle Reservation with emphasis on the outdoor theatre property.

9 Matter of Arlington Bicentennial Park; also reports of Robert E. Furniss, July 26 and September 5. The Commission V O T E D: to give preliminary approval for the plan for the Arlington Bicentennial Park pending suitable arrangements with the Boston Edison Company (power line) and the Town of Arlington (scenic easement).

1 Letter of Metropolitan Area Planning Council, June 25, regarding request of Commissioner Brownell, DNR, for assistance in co-ordinating efforts to provide sufficient camping accommodations for 1975-1976 American Revolutionary War Bicentennial celebrations; also letter of Associate Commissioner Cronin, July 10; and reports of Planning Division, September 12 and 21. The Commission VOTED: Placed on file.

2 Matter of Watertown Arsenal. The Commission VOTED to authorize the Commissioner to express an interest in a certain portion of the Watertown Arsenal complex. The Commission further VOTED to have the M.D.C. Legislative Office prepare bond issue legislation for the acquisition of said land.

3 Memorandum of Mr. Falck, September 21, regarding proposal of Vollmer Associates, Inc. for a running track at Smith's Field, Stony Brook Reservation. The Commission VOTED: Approved as recommended by Mr. Falck; Mr. Wright to make such changes in contract with Vollmer Associates, Inc. as may be necessary, in conjunction with Mr. Falck.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8. The Commission VOTED: Held over.

5 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

6 Proposal to name Pinckney Street Boat Landing. The Commission VOTED: Held over.

7 Memorandum of Mr. McCann, September 11, regarding payments due under refreshment concession permit to Do-Nut Time, Inc., Sandy Beach, Winchester. The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

8 Schedules approved by the Commissioner for the period September 17, 1973-September 21, 1973:

Invoices	$ 1,041,858.92
Reservation of Funds	112,553.58
Advices of Change	64,326.00
Request for Advances	550,000.00
Industrial Accident Payments	3,445.31
Weekly Payroll	554,938.74

ADJOURNED at 6:46 P.M., to meet on Wednesday, October 3, 1973 at 9:30 A.M.

Richard I. Furbush
Secretary

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3 1973 Record of the Two Thousand Eight Hundred and Eighth (2808th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 3, 1973, at 9:30 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:-

1 Contract No. 2304, with G. E. Carroll Const. Co., for installation of 5-foot high steel picket fence, Michael J. Carroll Highway, Washington Street West to Turn Off, Lynn.

2 Contract No. 2313, with Allied Air & Refrigeration Corporation, for General Refrigeration Repairs, Opening and Closing of various artificial ice skating rinks, Metropolitan Parks System, 1973 - 1974 season.

3 The Secretary submitted for signature a Consultant Agreement with Somerville Engineering, Inc., for services in connection with replacement of existing bridge spanning the Mystic River on Mystic Valley Parkway, Medford, known as the Lawrence Bridge. The Commission VOTED: Held over.

4 The Secretary submitted for signature a Consultant Agreement with J. E. Greiner Company, Inc., for engineering services necessary for the replacement of the superstructure of the bridge between Cambridge and Boston, which carries Massachusetts Avenue over the Charles River. The Commission VOTED: Held over.

5 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:- Agreement with the City of Boston for repair of tide gates affecting the M.D.C. Sewage Treatment Plant at Deer Island.

At this point, the members of the Commission met at the State House in Room 472 before the Special Committee investigating the M.D.C. Attending were Commissioner Sears, and Associate Commissioners O'Brien, Lyman, and Cronin, Secretary Furbush, Mrs. Little, and several others from the M.D.C. Commissioner Sears was first called before the Committee, and following the reading of a statement, answered numerous questions from the Committee members. Following this, Associate Commissioners O'Brien, Lyman, and Cronin took the stand and answered questions. The meeting came to a close at approximately 6:15 P.M. Detailed notes of same were kept by Mrs. Little and are available.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, September 18, making the following recommendations relative to Contract No. 264-S, with Charles A. Foley, d/b/a Coast Construction Company, for removing and replacing three diesel engine silencers, Nut Island Sewage Treatment Plant, Quincy, Mass.:
(a) That the work be accepted as completed as of September 4, 1973.
(b) That Estimate No. 1 (Final), in the amount of $6,068.70, be approved for payment. The Commission VOTED: to accept the work as completed as of September 4, 1973. The Commission further VOTED: to approve payment of Est. No. 1 (Final), in the amount of $6,068.70.

7 Request, May 24, for preliminary approval for removing approximately eight (8) feet of earth and rock cover over an existing 48-inch cast iron pipe siphon for a length of approximately three hundred twenty (320) feet and one hundred (100) feet wide. Dredging and widening of the channel will facilitate the navigation of military ships and oil tankers, minimizing the problem of collision and oil spillage, Weymouth-Fore River, Quincy and Weymouth, estimated cost = $650,000.00; also report of Mr. Cosgrove, October 1, 1973. The Commission VOTED: Approved.

8 Report, September 19, recommending approval of request of Cabot, Cabot & Forbes Company, for permission to cross an M.D.C. sewer and easement with a spur railroad at Sta. 47 + 56 and between Sta. 47 + 86.03 and Sta. 48 + 05 ±, Section 90, Wilmington Trunk Sewer, Woburn; also report of Mr. Weiss. The Commission VOTED: Approved.

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Action was taken upon the following matters relating to the Water Division:

1 Reports, July 23 and May 8, re: Application of Town of Wellesley for membership in the Metropolitan Water District.
The Commission V O T E D: Held over for further information from Mr. Matera.

2 Report, September 13, regarding Improvements to the Clinton Sewage Treatment Plant - "Next Steps".
The Commission V O T E D: Held over, awaiting report from Mr. Matera.

3 Matter of Sudbury Watershed Study.
The Commission V O T E D: Held over.

4 Matter of Distribution Study.
The Commission V O T E D: Held over.

5 Report, September 13, regarding request of Town of Wayland for continuance of Permit dated May 15, 1972, for Joint Care, Control and Police Protection of Certain Areas within the Town of Wayland; also report of Deputy Superintendent Edward F. Fahey, September 28, 1973.
The Commission V O T E D: Approved for a five year period commencing October 1, 1973 and ending September 30, 1978, under the same terms, with the exception of Article #5 in said Permit which shall be changed so as to read "the Town shall regularly mow grass, cut brush, and clean up all litter and debris in a manner satisfactory to the Superintendent of the Sudbury Section of the M.D.C. Water Division. Mr. Grigalus to prepare new Permit.

Action was taken upon the following matters relating to Engineering Division:

6 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration.
The Commission V O T E D: Held over, awaiting report and comments from Mr. Bergin.

7 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale. Est. cost = $400,000.00.
The Commission V O T E D: Held over, awaiting report from Environmental Planning Office.

8 Request, September 19, for preliminary approval of Contract C-408, for construction of a Pumping Station and Appurtenant Equipment for alleviation of flooding in the Broad Sound Avenue area of the Beachmont Section of Revere. Est. cost = $502,137.00; also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Approved.

9 Report, September 28, recommending the following on Contract E-414 with Aliberti Bros., Inc., for roof repair of the Storage and Garage Building, South Barre:
(a) That work be accepted as completed as of September 7, 1973;
(b) That Estimate No. 1-Final, in the amount of $5,760.00, be approved for payment;
(c) That release of reserve, in the sum of $640.00, be approved for payment on November 11, 1973.
The Commission V O T E D: to accept the work as completed as of September 7, 1973.
The Commission further V O T E D: to approve for payment, Estimate No. 1-Final, in the amount of $5,760.00.
The Commission further V O T E D: to approve release of reserve, in the sum of $640.00, on November 11, 1973.

Action was taken upon the following matters relating to Parks Engineering Division:

10 Reports of Mr. Condon, August 7 and September 26, on request of C. & C. Construction Company, for an extension of time from July 23, 1973, on Contract No. 2202, for Modernization of Lighting on Veterans of

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Foreign Wars Parkway, Boston and Brookline.
The Commission V O T E D: to close out Contract No. 2202 with C. & C. Construction Company, deleting tree trimming and making required adjustment on Maintenance and Removal of Light Standards, as outlined in Mr. Condon's report of August 7, 1973.

1 Report, September 26, requesting approval of Alteration Order No. 1, at a credit to the Commission of $450.00, on Contract No. 2261, with F. DiCenzo & Sons, Inc., for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston.
The Commission V O T E D: to approve alteration order No. 1, at a credit to the Commission of $450.00, on Contract No. 2261, with F. DiCenzo & Sons, Inc., for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston.

2 Request, September 21, for preliminary approval of Ramps of various types and widths to meet existing conditions at intersections and other Locations, Greenough Boulevard, Memorial Drive, Cambridge Parkway, Watertown Square to Charles River Dam, Boston - Watertown - Cambridge, est. cost = $150,000.00; also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Approved, and authority given to advertise, subject however, to availability of funds.

3 Request, September 13, for preliminary approval of furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston, Charlestown, Est. cost = $57,000.00; and requesting permission to advertise. Also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Approved, and authority given to advertise.

4 Request, September 10, for preliminary approval of construction of site improvements at Turtle Pond, Enneking and Dedham Parkway, Est. cost = $230,000.00; also report of Mr. Cosgrove, September 25.
The Commission V O T E D: Approved.
The Commission further V O T E D: Planning Division to furnish estimated annual operating costs to the Commission for this facility.

5 Request, August 27, for preliminary approval of modernizing 40-year old lighting on Quincy Shore Drive between Furnace Brook Parkway and Sea Street, Quincy, Est. cost = $20,000.00; also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Approved.

6 Request, May 29, for preliminary approval of development of Pequassett Park (formerly the Watertown Dump Site) including tennis courts, basketball, shuffleboard, picnic area, parking lot, landscape work, etc., Est. cost = $275,000.00; also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Approved, subject to availability of funds.

7 Report, September 26, requesting permission to advertise a contract for repairs to Forest Hills Overpass, Jamaica Plain, estimated cost = $125,000.00; also report of Mr. Weiss, September 27.
The Commission V O T E D: Approved for advertising.

8 Reports, September 25 and September 7, requesting approval of overruns, not to exceed $6,200.00, on Contract No. 2280 with William P. Capone Corporation, for resurfacing and reconstruction of Roads, Sidewalks and Drainage, Charles River Lower Basin and Blue Hills District.
The Commission V O T E D: Held over, Mr. Cosgrove to clarify this situation.

9 Report, October 1, on request of Charles G. Hilgenhurst & Associates, Consultants, September 20, for permission to take a research trip in conjunction with their restoration of Fort Independence, Castle Island, South Boston, estimated cost = not to exceed $370.00.
The Commission V O T E D: Approved.

10 Report, September 14, submitting accession plans numbered 48354 through 48358 inclusive, requesting permission to advertise a contract for proposed Recreation Area at the Francis D. Martini Memorial Music Shell, Hyde Park, estimated cost = $160,000.00.
The Commission V O T E D: Held over; Mr. Falck of the Planning Division to appear at the next meeting.

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t.- 1 Report, September 17, requesting preliminary approval of acquisition of 5.4 Acre Parcel of Land, Corner of Rt. 138 and Blue Hill Street, Canton (R-36), estimated cost = $75,000.00; also report of Mr. Cosgrove, September 26.
The Commission V O T E D: Held over. Mr. Grigalus to contact Assc. Commr. Cronin on this matter.

2 Report of Mr. Condon, September 11, submitting proposal of Elia A. Masciola, May 21, 1973, regarding additional work that should be performed on the water line to George's Island.
The Commission V O T E D: Held over for a more elaborate report from Mr. Cosgrove.

3 Report, August 31, regarding request of City of Quincy for permission to lay about 100 lineal feet of 18" sewer line on Hancock Street, south of Quincy Shore Drive, about 7 feet off the easterly curbline.
The Commission V O T E D: Approved as recommended in Mr. Condon's report of August 31.

Action was taken upon the following matters relating to the Planning Division:

4 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports.
The Commission V O T E D: Held over, awaiting report from Mrs. O'Brien.

5 Proposal to create Belle Isle Reservation.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to the M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8. The Commission V O T E D: Held over.

7 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

8 Proposal to name Pinckney Street Boat Landing. The Commission V O T E D: Held over.

9 Memorandum of Mr. McCann, September 11, regarding payments due under refreshment concession permit to Do-Nut Time, Inc., Sandy Beach, Winchester. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

10 Schedules approved by the Commissioner for the period from September 24, 1973 through September 28, 1973:

Invoices	$ 166,142.62
Reservation of Funds	103,240.28
Advice of Change	205,879.57
Medical Payments	3,795.21
Industrial Accident Payments	3,445.31
Weekly Payroll	620,124.46
Request for Advances	616,800.00

ADJOURNED at 7:05 P.M., to meet on Wednesday, October 10, 1973 at 10:00 A.M.

Richard J. Furbush

SECRETARY

Record of the Two Thousand Eight Hundred and Ninth (2809th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 10, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved, as corrected.

1 The Secretary submitted for signature a Consultant Agreement with Somerville Engineering, Inc., for services in connection with replacement of existing bridge spanning the Mystic River on Mystic Valley Parkway, Medford, known as the Lawrence Bridge. The Commission VOTED: Held over.

2 The Secretary submitted for signature a Consultant Agreement with J. E. Grenier Company, Inc., for engineering services necessary for the replacement of the super structure of the bridge between Cambridge and Boston, which carries Massachusetts Avenue over the Charles River. The Commission VOTED: Held over.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

3 Contract No. 2302, with South Shore Paving Company, for erosion control and safety improvements, Blue Hills Reservation, Canton, Milton and Quincy.

4 Contract No. 2306, with Safety Lines Marking, Inc., for installation and maintenance, pavement markings on M.D.C. roadways, Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions.

5 Contract No. 2309, with Metropolitan Signal Corp., for pedestrian traffic signals, John Boyle O'Reilly Circle, Fenway and Boylston Street, Boston.

6 Contract No. 2314-I, with D. J. McCarty Construction Company, for overhead and rolling steel door work at Revere Police and Maintenance Garages.

7 A hearing was given to a representative of the New England Telephone and Telegraph Company for a grant of location for approximately 1,486 lineal feet of underground conduit and cable in Revere Beach Parkway, Revere.
The Commission VOTED: Approved, at a one-time fee of $2,229.00.
ORDERED that, on petition of the New England Telephone and Telegraph Company, dated September 4, 1973, for location shown on plans of New England Telephone and Telegraph Company, dated June 2, 1973, and indexed accession numbers 48343X through 48348X, inclusive, for approximately 1,486 lineal feet of underground conduit and cable, and three (3) manholes in Revere Beach Parkway, Revere, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, October 10, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, and manholes, in said Revere Beach Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and

performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time,manner and location, and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, Mr. Richard Cronin, and his associate, from the Division of Fisheries and Game, presented a very interesting and detailed film, showing flowers, shrubs and trees, together with bird, animal and fish life at the Quabbin Reservoir area, which had been taken by their Division. Following a discussion on the film, the presentation came to a close at 12:30 P.M.

2 Mr. R. D. Vanasse of Alan M. Voorhees & Associates, Inc., Consultants, appeared before the Commission relative to plans for the Lynnway, Lynn. Mr. Vanasse, together with Messrs. Jack Kennedy and Carl Zellner, presented sketches of the proposed treatment of traffic at several locations on the Lynnway. The presentation came to a close at 1:40 P.M.

Action was taken upon the following matter relating to Delayed Reports:

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, October 2, on request of Canton River Realty Trust for permission to install a local sewer line within the M.D.C. Sewer Easement on the New Neponset Valley Sewer, Section 119, from Station 20+67± to Station 27+05±, for a distance of approximately 638 feet; also report of Mr. Weiss, October 4. The Commission VOTED to hold the matter in abeyance to ascertain the exact location, and to inquire if the Town of Canton will be responsible for protecting the sewer in the event the M.D.C. finds it necessary to excavate for its sewer in the same area.

5 Report, October 4, recommending the following on Contract No. 263-S, with Henry B. Byors & Sons, Inc., for installation of Pearth Gas Recirculation System, Nut Island Sewage Treatment Plant, Quincy:-
(a) That work be accepted as completed as of September 7, 1973;
(b) That Est. No. 2-Final of $1,561.95 and retainage of $1,041.30, or $2,603.25, be approved for payment. The Commission VOTED to accept the work as completed as of September 7, 1973. The Commission further VOTED to approve Est. No. 2-Final of $1,561.95 and retainage of $1,041.30, or $2,603.25, for payment.

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Action was taken upon the following matters relating to the Water Division:

1 Reports, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

2 Report, September 13, regarding improvements to the Clinton Sewage Treatment Plant - "Next Steps". The Commission VOTED: Held over.

3 Matter of Sudbury Watershed Study. The Commission VOTED: Held over.

4 Matter of Distribution Study. The Commission VOTED: Held over.

5 Report, September 17, submitting specifications for Contract No. 318-W, for dismantling and removing of Steam Engine No. 13 and connected pumping unit at Hyde Park Pumping Station in Boston, est. cost = $7,000; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

6 Request, September 21, for preliminary approval for repair and replacement of 43 wooden frame windows and three exterior wooden doors, Chestnut Hill Pumping Station, Boston, Contract No. 319-W; est. cost = $13,500.00; also report of Mr. Cosgrove, October 3. The Commission VOTED: Approved.

7 Report, October 5, on request of the Town of Watertown for approval to change the rates charged for water supplied to consumers. The Commission VOTED to approve the minimum rate of $5.25 per quarter for 1,300 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92, G. L., effective December 1, 1973.

Action was taken upon the following matters relating to Engineering:

8 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration. The Commission VOTED: Held over.

9 Request of Mr. Bergin, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000; also report of Mr. Cosgrove, September 18. The Commission VOTED: Held over.

10 Request, September 28, for preliminary approval for boring contract for the determination of foundation materials for rebuilding of Mill Pond Dam, River Street Bridge (Hyde Park), and Bussey Street Bridge (Dedham); also to determine waterway bottom conditions to improve channelization for better flow characteristics, Contract No. E-435, est. cost = $14,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Approved.

11 Request, September 19, for preliminary approval for construction of a seawall, channelization and signalization of Quincy Shore Drive from Blacks Creek Culvert to and including Fenno Street intersection, widening of Quincy Shore Drive including safety median strip, improvement to Caddy Park and Ruff's Hummock, Wollaston Beach, Quincy, Contract No. C-412 (P), est. cost = $1,050,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

12 Three requests, all dated August 27, for preliminary approval for the following projects:

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway). Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bemis Dam on the Charles River at the Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway), $10,000.00 (Minor Repair), $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation

work at the Bleachery Dam on the Charles River in the City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway), $25,000.00 (Dredging), Total = $50,000; also report of Mr. Cosgrove, October 5, 1973. The Commission V O T E D: Held over.

1 Report, October 4, on request of Wes Construction Corporation for permission to sublet Item 9a (timber piles) and Item 9b (timber pile cut-offs) under Contract No. C-366, Squantum Force Main - Section B, to J. F. White Contracting Company. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks Engineering:

2 Reports, September 25 and September 7, requesting approval of overruns, not to exceed $6,200.00, on Contract No. 2280 with William P. Capone Corporation, for resurfacing and reconstruction of roads, sidewalks, and drainage, Charles River Lower Basin and Blue Hills Districts. The Commission V O T E D: Approved. Mr. Cronin voted No.

3 Report, September 14, submitting plans accession #48354-#48358 inc., for proposed recreation area at the Francis D. Martini Memorial Music Shell, Hyde Park (est. cost = $160,000.); also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

4 Report, September 11, submitting proposal of Elia A. Masciola, May 21, 1973, relative to additional work on water line, Georges Island. The Commission V O T E D to accept the proposal of Elia A. Mascioli, dated May 21, 1973, for repairs and installation of bolts to the submarine waterline from Hull to Georges Island; contract to expire on June 30, 1974. Mr. Wright to finalize contract agreement for Commission approval.

5 Report, September 18, recommending the following on Contract No. 2278-I, with Reliable Fence Company, Inc., for vinyl coated chain link fence at the Quincy Homestead, Quincy:
(a) That work be accepted as completed as of June 26, 1973;
(b) That Est. No. 1-Final be approved and authority given to pay $2,012.10 due;
(c) That payment of reserve, in the sum of $223.56,be approved.
The Commission V O T E D that the work of Reliable Fence Company, Inc., contractors under Contract No. 2278-I, for vinyl coated chain link fence at the Quincy Homestead, Quincy, be and hereby is accepted as completed as of June 26, 1973. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay $2,012.10 due. The Commission further V O T E D to approve payment of reserve in the sum of $223.56.

6 Report, July 23, recommending that the Park Engineering Division be authorized to consider Contract No. 1303, with Salah & Pecci Construction Co., Inc., as accepted as of October 30, 1962. (Development of Blue Hills Ski Slope). The Commission V O T E D: Parks Engineering Division to consider this contract accepted as completed as of October 30, 1962.

7 Report, September 14, recommending the following on Contract No. 2285-I, with Rev-Lyn Contracting Company, for removal and replacement of travel irons and oak strips, complete, including associated repairs to piers and gangways at Georges Island:
(a) That work be accepted as completed as of August 16, 1973;
(b) That Est. No. 1-Final be approved and authority granted to pay $4,049.10 due;
(c) That reserve, in the sum of $449.90, be approved for payment on October 20, 1973.
The Commission V O T E D that the work of Rev-Lyn Contracting Company, contractors under Contract No. 2285-I, for removal and replacement of travel irons and oak strips, complete, including associated repairs to piers and gangways at Georges Island, be and hereby is accepted as completed as of August 16, 1973. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay $4,049.10 due. The Commission further V O T E D to approve payment of reserve in the sum of $449.90, on October 20, 1973.

1 Report, September 20, recommending the following on Contract No. 2213, with William P. Capone Corp., for resurfacing and reconstruction of roads and sidewalks, and drainage in the Charles River Upper, Lower and Middlesex Fells Districts:
(a) That work be accepted as completed as of August 30, 1973;
(b) That Est. No. 5-Final be approved and authority granted to pay $80,837.87 due;
(c) That payment of reserve, in the sum of $37,965.50, be approved on November 3, 1973;
(d) That $73.50 be withheld until April 5, 1974 as a guarantee on tree items.
The Commission VOTED that the work of William P. Capone Corp., contractors under Contract No. 2213, for resurfacing and reconstruction of roads and sidewalks, and drainage in the Charles River Upper, Lower and Middlesex Fells Districts, be and hereby is accepted as completed as of August 30, 1973. The Commission further VOTED to approve Est. No. 5-Final and authority given to pay $80,837.87 due. The Commission further VOTED to approve payment of reserve, in the sum of $37,965.50, on November 3, 1973. The Commission further VOTED that $73.50 be withheld until April 5, 1974 as a guarantee on tree items.

2 Report, October 2, recommending the following on Contract No. 2195, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems, Parkways and Roadways of the Metropolitan District Commission:
(a) That work be accepted as completed as of June 30, 1973.
(b) That Est. No. 9-Final be approved, and permission granted to pay $6,083.23, due;
(c) That reserve, in the amount of $9,558.25, be approved for payment.
The Commission VOTED that the work of Penachio Brothers Electrical Corp., contractors under Contract No. 2195, for maintenance of street lighting systems, Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1973. The Commission further VOTED that Est. No. 9-Final be approved, and authority given to pay $6,083.23 due. The Commission further VOTED to approve payment of reserve in the amount of $9,558.25.

3 Report, October 2, on request of New England Telephone Company for permission to install an underground service on William T. Morrissey Boulevard at Neponset Avenue, Dorchester. The Commission VOTED: Approved, at a one-time charge of $25.00.

4 Report, October 3, recommending the following on Contract No. 2289-I, with Ben Nota Construction Co., Inc., for wood slat replacements and concrete bench support replacements at Old Colony Division, and Charles River Upper and Lower Divisions:
(a) That work be accepted as completed as of September 14, 1973;
(b) That Est. No. 1-Final be approved, and permission granted to pay $3,888.00 due;
(c) That reserve, in the amount of $432.00, be approved for payment on November 18, 1973.
The Commission VOTED that the work of Ben Nota Construction Co., Inc., contractors under Contract No. 2289-I, for wood slat replacements and concrete bench support replacements at Old Colony Division, and Charles River Upper and Lower Divisions, be and hereby is accepted as completed as of September 14, 1973. The Commission further VOTED that Est. No. 1-Final be approved, and authority given to pay $3,888.00 due. The Commission further VOTED to approve payment of reserve, in the sum of $432.00, on November 18, 1973.

5 Request, September 20, for preliminary approval for addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George J. Hall Memorial Pool, Stoneham, est. cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

6 Request, September 5, for preliminary approval for installing inground heavy duty park benches, including cement concrete, bituminous concrete pavement, repairing roof and related work, Head Island Shel-

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ter, Day Boulevard, South Boston, est. cost = $25,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Approved.

1 Request, September 12, for preliminary approval for installation of pedestrian actuated traffic signals at Winthrop Parkway and Jones Road, and Winthrop Parkway and Broadsound Avenue, Revere, Est. cost= $16,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Approved.

2 Request, September 27, for preliminary approval of Expansion Dams - Alewife Brook Parkway - B& M R.R. Bridge, Fitchburg Branch (Truss Bridge), repairs to expansion dam plates, westbound and eastbound, Cambridge, est. cost = $2,000. (plus or minus); also report of Mr. Cosgrove, October 4. The Commission VOTED: Approved.

3 Report, October 3, relative to October 2, 1973 letter of conditional approval for the use by the Metropolitan District Commission of approximately 6900 feet of conduit owned by the Massachusetts Bay Transportation Authority. The Commission VOTED to approve entering into a contract agreement with the M.B.T.A. subject to conditions stipulated in their letter dated October 2, 1973; Mr. Wright to prepare instrument.

4 Report, October 5, recommending the following on Contract No. 2297, with New England Chain Link Fence Co., Inc., for painting and repairing fences at the Range Area, Franklin Park Zoo, Dorchester;
(a) That work be accepted as completed as of September 21, 1973;
(b) That Est. No. 1-Final be approved, and permission granted to pay $10,694.70 due;
(c) That reserve, in the amount of $1,188.30 be approved for payment on November 25, 1973.
The Commission VOTED that the work of New England Chain Link Fence Co., Inc., contractors under Contract No. 2297, for painting and repairing fences at the Range Area, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of September 21, 1973. The Commission further VOTED that Est. No. 1-Final be approved, and authority given to pay $10,694.70 due. The Commission further VOTED to approve payment of reserve, in the amount of $1,188.30, on November 25, 1973.

5 Report, October 5, on request of Massachusetts Electric Company for permission to relocate light standard N1/4 on the Nahant Beach Reservation, near MDC sub-police station, from one side of the roadway to the other. The Commission VOTED: Approved, with the understanding that the pole shall be painted green, and the location to be determined by Mr. Condon.

6 Report, October 5, recommending the following on Contract No. 2261, with F. DiCenzo & Sons, Inc., for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston:
(a) That work be accepted as completed as of August 10, 1973;
(b) That Est. No. 3-Final be approved, and permission granted to pay $4,800.00 due;
(c) That reserve, in the amount of $1,490.00, be approved for payment on October 15, 1973.
The Commission VOTED that the work of F. DiCenzo & Sons, Inc., contractors under Contract No. 2261, for partial demolition and complete restoration of Norumbega Tower, Norumbega Road, Weston, be and hereby is accepted as completed as of August 10, 1973. The Commission further VOTED that Est. No. 3-Final be approved, and authority given to pay $4,800.00 due. The Commission further VOTED to approve payment of reserve, in the amount of $1,490.00, on October 15, 1973.

7 Report, October 3, on request of Town of Milton, Water Department, to excavate the road and walk in front of #168 Brush Hill Road, (Truman Highway), to replace the existing water line with copper tubing. The Commission VOTED: Approved.

8 Report, October 9, on bids for Site Development of Boathouse Area, Mystic River Reservation, Somerville, Contract No. 2317. The Commission VOTED to accept the lowest bid, that of Charles Contracting Co., Inc., of $127,047.00.

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1 Report, October 2, on request of Huygens and Tappe', Inc., for authorization to travel from Boston to Houston, Texas, to attend a Zoological Conference between October 7-11, 1973, at an approximate cost of $1,600.00. The Commission VOTED to ratify the action of the Commissioner in approving an amount up to, but not exceeding, $800.00.

2 Report, October 9, on bids for Contract No. 2318, for resurfacing and reconstruction of Storrow Drive, Soldiers Field Road, Charles River Lower and Upper District, Boston-Brighton. The Commission VOTED: Held over; Mr. Condon to prepare contract documents for signing; money source to be verified.

Action was taken upon the following matter relating to Parks and Recreation:

3 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over for further report.

Action was taken upon the following matters relating to Police:

4 Proposal by Beacon Hill Traffic Committee and City of Boston to ban right turns from Charles Street, Boston, onto Revere Street. The Commission VOTED to approve a request for a sign barring certain turns off Storrow Drive into Revere Street; Commissioner to finalize.

5 Request of Anthony V. Luzzo, September 19, for continuance of privilege to sell fresh flowers on Monsignor O'Brien Highway, Cambridge. The Commission VOTED: Approved for a period of one year under the same terms and conditions.

6 Matter of towing contracts. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

7 Proposal for lease or indenture with Union Boat Club. The Commission VOTED: Held over.

8 Report of Mr. Grigalus, October 4, relative to Boston University proposal for landscaping Storrow Drive, as shown on plans submitted. The Commission VOTED: to revoke the permit issued to Boston University under date of November 2, 1964, and authorize Mr. Grigalus to prepare a new permit, as recommended by him and Mr. Falck in their joint report dated October 4, 1973.

Action was taken upon the following matters relating to Planning:

9 Proposal to create Belle Isle Reservation. The Commission VOTED: Held over.

10 Matter of George C. Lee property. The Commission VOTED: Held over.

11 Matter of Watertown Arsenal property. The Commission VOTED: Held over.

12 Request, September 17, for preliminary approval of acquisition of 5.4 acre parcel of land, corner Rte. 138 and Blue Hill Street, Canton (Vickerson property), Est. cost = $75,000; also report of Mr. Cosgrove, September 26. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

13 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also report of Mr. Kaiser, August 8. The Commission VOTED: Held over.

14 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

1 Proposal to name Pinckney Street Boat Landing. The Commission VOTED to name said landing the "Pinckney Street Boat Landing".

2 Memorandum of Mr. McCann, September 11, regarding payments due under refreshment concession permit to Do-Nut Time, Inc., Sandy Beach, Winchester. The Commission VOTED: Delete from agenda until further notice.

3 Matter of refreshment concession and skate rental and skate sharpening concession at the Peter Joseph Kelly Rink, Jamaicaway, for the 1973-74 Skating Season. The Commission VOTED to rescind its action of April 11, 1973, granting permit to United Concessionaires, Inc., for failure to execute contract agreement.

4 The Commission VOTED unanimously to adopt the following Resolution:
It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Joseph L. Murphy, Administrative Assistant in the Commissioner's Office, on October 4, 1973.

WHEREAS: Mr. Murphy was a man dedicated to public service and demonstrated his devotion at every opportunity presented him. He served in the Massachusetts House from 1935 to 1938, and was elected to the State Senate in 1939, being re-elected to a second two-year term while he was overseas as a Captain in the Air Corps during World War II. He joined the Metropolitan District Commission on April 1, 1972, and served as Liaison between the Metropolitan District Commission and the fifty-seven member communities in the Metropolitan Parks, Water and Sewer Districts, and
WHEREAS: "Joe" Murphy, as he was affectionately called, maintained a lively interest in a wide range of community activities and gave generously of his time, means, and talents as a leader or participant in many worthy endeavors. He was a friend to all who knew and worked with him, and a credit to the Metropolitan District Commission. While "Joe" lived with zest and purpose, he was infinitely patient, kindly, and understanding. He loved good music, good talk, and was a most companionable man.
THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed Administrative Assistant, Mr. Joseph L. Murphy, and their grateful remembrance of his service to this Commission and the Commonwealth, and that this Resolution be spread upon the records of the Commission, and sent to his beloved family.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 10/1-10/5/73:

Invoices	$ 322,005.48
Reservation of Funds	677,224.31
Advices of Change	88,212.42
Industrial Accident Payments	2,765.88
Request for Advances	602,800.00
Payrolls	607,762.34

ADJOURNED at 7:13 P.M., to meet on Wednesday, October 17, 1973, at 10:00 A.M.

Secretary

Record of the Two Thousand Eight Hundred and Tenth (2810th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 17, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved, as corrected.

1 The Secretary submitted for signature a Consultant Agreement with Somerville Engineering, Inc., for services in connection with replacement of existing bridge spanning the Mystic River on Mystic Valley Parkway, Medford, known as the Lawrence Bridge. The Commission VOTED: Held over.

2 The Secretary submitted for signature a Consultant Agreement with J. E. Grenier Company, Inc., for engineering services necessary for the replacement of the superstructure of the bridge between Cambridge and Boston, which carries Massachusetts Avenue over the Charles River. The Commission VOTED: Held over.

3 The Secretary submitted for signature a Consultant Agreement with J. E. Grenier Company, Inc., for engineering services in connection with replacement of superstructure of the Wellington Bridge between Somerville and Medford, which carries the Fellsway and Route 28 over the Mystic River. The Commission VOTED: Held over.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

4 Contract No. 2311, with Metropolitan Signal Corporation, for installation of fully actuated traffic signals, Lynn Shore Drive and Nahant Street, Lynn.

5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for five manholes, five test stations and steel pipes, etc., McGrath Highway, Somerville; Alewife Brook Parkway, Cambridge and Arlington; Concord Avenue, Cambridge; Fresh Pond Parkway, Cambridge; Greenough Boulevard, Cambridge, Charles River, Cambridge and Boston (Brighton District), and Soldiers Field Road, Boston (Brighton District).

The Commission VOTED: Approved, at a one-time fee of $15,190.00.

ORDERED that on petition of Boston Edison Company, dated September 10, 1973, for location shown on plans of Boston Edison Company, dated September 6, 1972, and indexed accession numbers 48360X through 48386X, inclusive, for five (5) manholes, five (5) test stations and steel pipes, with the necessary wires, cables, and related apparatus therein, in McGrath Highway, Somerville; Alewife Brook Parkway, Cambridge and Arlington; Concord Avenue, Cambridge; Fresh Pond Parkway, Cambridge; Charles W. Greenough Boulevard, Cambridge; Charles River, Cambridge and Boston; and Soldiers Field Road, Boston (Brighton District), a distance of approximately 9960 feet, for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, October 17, 1973, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Boston, Cambridge and Somerville, and the Town of Arlington, being the cities and town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes, test stations and steel pipes, with the necessary wires, cables, and related apparatus therein, in said McGrath Highway, Alewife Brook Parkway,

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Concord Avenue, Fresh Pond Parkway, Charles W. Greenough Boulevard, Charles River, and Soldiers Field Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes, test stations and steel pipes, with the necessary wires, cables, and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was as the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. This location is granted by the Metropolitan District Commission subject to conditions outlined in report of Martin F. Cosgrove, Administrative Engineer, dated October 17, 1973 (copy attached), and the conditions set forth in letter of Boston Conservation Commission, dated July 10, 1973, being their file 6-15 (copy attached).

6. If any future needs of the Metropolitan District Commission require the relocation of any portion of this transmission line, such relocation will be done by the Boston Edison Company or its successor without expense to the Metropolitan District Commission, and that the Commission shall in no way be liable for any damage to any structure or work authorized herein which may be caused by or result from future operations undertaken by the Commission.

7. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, test stations and steel pipes, with the necessary wires, cables, and related apparatus therein, and work on the location which may hereafter become necessary.

8. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Mr. Joseph C. Tropeano, of Larchmont Engineering, appeared before the Commission in regard to his earlier request for permission to increase the Junior daily rates at the Blue Hills Ski Area by fifty cents. Following a lengthy discussion covering MDC fees, fees charged at other facilities, work done by Larchmont Engineering on a previous agreement, the conference concluded with the understanding that Mr. Tropeano would meet with Messrs. O'Donnell and Williams of the Commission's staff to clarify the responsibilities of maintenance by both parties, review the financial and maintenance provisions contained in present lease, and to report results of such conference back to the Commission.

2 Representatives of Feloney and Sturgiss & Shurcliff, Merrill and Footit, appeared before the Commission to discuss their proposal for the Riverside Recreation Area Project. Messrs. Sturgis and Shurcliff presented their proposal, with the use of slides, and following a lengthy question and answer period, the conference came to a close.

3 Representatives of Symmes, Maini and McKee appeared before the Commission to discuss their proposal for the Riverside Recreation Area Project. Also present were Messrs. Mason and Frye. Following their detailed presentation, including the showing of slides, the conference concluded.

4 Representatives of Interface Architects appeared before the Commis-

sion for a discussion of their proposal for the Riverside Recreation Area Project. The principals appeared, presented their proposal, and, following a question and answer period, the conference came to a close.

1 At the conclusion of the foregoing presentations of proposals for the Riverside Recreation Area Project, the Commission VOTED to select Symmes, Maini and McKee as consultants for the project. Mr. Wright to finalize a contract agreement for Commission execution.

Action was taken upon the following matter relating to Delayed Reports:

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Sewerage:

3 Report, October 2, on request of Canton River Realty Trust to install a local sewer line within the MDC sewer easement on the New Neponset Valley Sewer, Section 119, from Station 20+67± to Station 27+05±, for a distance of approximately 638 feet; also report of Mr. Weiss, October 4. The Commission VOTED: Remove from agenda; Commission awaiting application from the Town of Canton. Mr. Hayes to follow through.

4 Report, October 11, on request of Mrs. Myra J. Fuller to build a dwelling house over a Metropolitan sewer and easement, Elmwood Avenue, Natick, as shown on plan submitted. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Reports, October 11, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

6 Report, September 13, regarding improvements to the Clinton Sewage Treatment Plant - "Next Steps". The Commission VOTED to accept the September 13, 1973 report of Mr. Matera, particularly as outlined on Page 2 under caption "Commission Decisions" thereof.

7 Matter of Sudbury Watershed Study; also proposal of C. E. Maguire, October 4. The Commission VOTED: Held over.

8 Matter of Distribution Study. The Commission VOTED: Held over.

9 Duplicate report, September 5, on request of the Town of Wayland for an easement over the Weston Aqueduct in Wayland, between Old Connecticut Path and Boston Post Road. The Commission VOTED to grant a revocable permit to the Town of Wayland subject to the terms and conditions outlined in the report of Mr. Matera, dated September 5, 1973; Mr. Grigalus to prepare permit for Commission execution.

10 Request, October 5, for preliminary approval of repairs to 8 water wall boiler tubes on Steam Boiler #33, Chestnut Hill Pumping Station, Boston, est. cost = $1,300.00; also report of Mr. Cosgrove, October 10. The Commission VOTED: Approved.

11 Report, October 12, recommending the following on Contract No. 316-W, with Welding and Engineering Co. of Boston, Inc., for renewing steel stairway at Echo Bridge, Newton;
(a) That work be accepted as of September 26, 1973.
(b) That Est. No. 1 (Final) in the sum of $8,311.50, be approved.
(c) That release of reserve, in the sum of $923.50, be approved.
The Commission VOTED to accept the work as completed as of September 26, 1973. The Commission further VOTED to approve Est. No. 1 (Final), in the sum of $8,311.50. The Commission further VOTED to approve release of reserve, in the sum of $923.50.

Action was taken upon the following matters relating to Engineering:

1 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration. The Commission V O T E D: Held over, for further report from Mr. Cosgrove.

2 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000; also report of Mr. Cosgrove, September 18. The Commission V O T E D: Held over.

3 Request, September 19, for preliminary approval for construction of a seawall, channelization and signalization of Quincy Shore Drive from Blacks Creek Culvert to and including Fenno Street intersection, widening of Quincy Shore Drive, improvements to Caddy Park and Ruff's Hummock, Wollaston Beach, Quincy, Contract No. C-412(P); estimated cost = $1,050,000; also report of Mr. Cosgrove, October 3. The Commission V O T E D: Preliminary approval. The Commission further V O T E D that the General Counsel draft a contract proposal providing for construction of the project under the joint auspices of the M.D.C.-D.P.W.

4 Report, October 10, submitting for approval preliminary plan accession #62149, as prepared by H. W. Moore Associates, for relocated Quincy Shore Drive, Fenno Street to Furnace Brook Parkway (Contract No. C-412(P), preliminary estimated cost = $1,050,000. The Commission V O T E D: Preliminary approval of the preliminary plan as prepared by H. W. Moore Associates.

5 Three requests, all dated August 27, for preliminary approval for the following projects:
1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Taking would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bemis Dam on the Charles River at the Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00; also report of Mr. Cosgrove, October 5.

The Commission V O T E D: Held over.

6 Report, October 16, submitting specifications and locality plans for Mother Brook Flood Control Project Borings, Contract No. E-435; est. cost = $14,000; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to Parks Engineering:

7 Request, September 28, for preliminary approval of removing and replacing sunken 6' cement concrete walk, approximately 200' in length, opposite #75 Cambridge Parkway, Cambridge. Est. cost = $1500.00; also report of Mr. Cosgrove, requesting permission to post bids. The Commission V O T E D: Approved, and authority given to post bids.

8 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing glazing, etc., Metropolitan District Park System. Est. cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission V O T E D: Held over.

9 Request, September 29, for preliminary approval of parking lighting project - furnishing and installing approximately 367 MDC standard wooden lighting poles, plus 33 units to be stored for anticipated maintenance replacements, Centre Street to Spring Street on V.F.W. Parkway, West Roxbury and Brookline. Est. cost = construction: $315,000; Annual Metered Energy: $27,500; Annual Maintenance: $16,500. Also report of Mr. Cosgrove, October 10. The Commission V O T E D: Approved.

1 Report, October 12, on bids for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston, Contract No. 2320. The Commission VOTED to accept the lowest bid, that of Hanover Contracting Co., Inc., of $571,903.00.

2 Report, October 11, on request of Commonwealth Gas Company for confirmatory permit for emergency work in repairing gas lines in two locations on McGrath Highway, Somerville. The Commission VOTED: Approved, at a one-time minimum charge of $50.00 for the two excavations.

3 Report, October 12, submitting plan accession #48387 for restoration work at the Dorothy Quincy House, Quincy (estimated cost = $40,000); and requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

4 Report, October 5, on request of City of Revere, Public Works Department, to open sidewalk in front of 201 Lynnway, Revere, for installation of water and sewer connections. The Commission VOTED: Approved as recommended by Messrs. Condon and Weiss.

5 Report, October 10, requesting permission to advertise a contract for removal of dead roadside trees, Boston, Quincy, Milton, Dedham, Newton, Watertown, Weston and Wellesley. Estimated cost = $60,000. The Commission VOTED: Approved.

6 Report, October 1973, relative to preliminary reports submitted by Alan M. Voorhees & Associates, Inc. for updating signals at Conley Street and Morrissey Boulevard, Dorchester (estimated cost = $13,000) and Wakefield Avenue and Truman Highway, Hyde Park (estimated cost = $50,000); and recommending that the consultants be authorized to proceed with preparation of final plans, specifications and estimates for advertising the two projects. The Commission VOTED to grant preliminary approval. The Commission further VOTED: Mr. Condon to advise Alan M. Voorhees & Associates, Inc. that the Commission agrees with the vast majority of suggestions proposed by Messrs. Kaiser, Brest and Randall of the Park Engineering Division, and that same be incorporated into final design.

7 Report, October 11, on proposal of Bonacorso Construction Corporation to rehabilitate the matter of gear housing on Contract No. 2250, for repairs to Woods Memorial Bridge. The Commission VOTED: Held over awaiting certification of seven days notice to the Comptroller.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

9 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Police:

10 Matter of towing contracts. The Commission VOTED to solicit new bids for a three-year period.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

11 Proposal for lease or indenture with Union Boat Club. The Commission VOTED: Held over.

12 Report of Mr. Condon, October 10, on request of Mr. Dusan A. and Edith M. Koso to widen existing driveway and to build an additional one at 73 Fresh Pond Parkway, as shown on plan #48359X. The Commission VOTED: Approved.

13 Report of Mr. Condon, October 10, on request of William Walsh to con-

struct a 33' driveway at 246-248 Revere Beach Parkway, Chelsea, as shown on plan #48338. The Commission V O T E D to approve a 16' driveway only.

1 Report of Mr. Condon, October 16, on request of Mobil Oil Corporation to relocate an existing driveway to its property at Massachusetts Avenue and Alewife Brook Parkway, Cambridge, as shown on plan #48389X. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Planning:

2 Proposal to create Belle Isle Reservation; also report of Mr. Grigalus, October 4. The Commission V O T E D: Held over.

3 Matter of George C. Lee property. The Commission V O T E D: Held over.

4 Matter of Watertown Arsenal property; also report of Bill Bonwit, October 5. The Commission V O T E D: Held over.

5 Request, September 17, for preliminary approval of acquisition of 5.4 acre parcel of land, corner of Route 138 and Blue Hill Street, Canton (Vickerson property), estimated cost = $75,000.00; also report of Mr. Cosgrove, September 26. The Commission V O T E D: Held over.

6 Proposal of Malden Redevelopment Authority, September 28, relative to Malden River development projects; also report of Mr. Falck, October 15. The Commission V O T E D: Held over.

7 Proposal to acquire Gilligan lands. The Commission V O T E D to authorize the Commissioner to obtain a so-called "ballpark" figure on the cost of acquiring this property.

8 Proposal by Mayor and Redevelopment Authority of Malden to transfer control of bank of Malden River to the Metropolitan District Commission. The Commission V O T E D to authorize the Commissioner to advise Mayor Kelliher of the Commission's position on this request.

Action was taken upon the following matters relating to Various Matters - Financial:

9 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8. The Commission V O T E D: Held over.

10 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

The Commission unanimously adopted the following Resolution:

11 The Commission suspended its business in respect to the memory of former Metropolitan Police Superintendent Thomas J. Kelleher who passed away today, October 17, 1973.
WHEREAS: Thomas J. Kelleher first began his employment with the Commission on July 21, 1917, and subsequently through his own initiative and ability was promoted to the following ranks: Sergeant on August 23, 1929; Lieutenant on February 8, 1934; Captain on November 15, 1937; and Deputy Superintendent on December 1, 1944. On November 12, 1954, he was promoted to the rank of Metropolitan Police Superintendent, from which position he retired on April 14, 1955, and
WHEREAS: Thomas J. Kelleher rendered notable service during his long years of employment with the Commission, and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness and redounded greatly to its credit. The affairs of the Commission claimed his interest and support at all times, and he set an example which the Commission hopes all M.D.C. Police will follow,
THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of loss in the passing of their former Metropolitan Police Superintendent, Thomas J. Kelleher, and extend to the members of his beloved family the deepest

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sympathy of the members of the Commission.

The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner during the period October 9-12, 1973:

Invoices	$ 61,998.53
Reservation of Funds	453,356.89
Advices of Change	26,450.00
Industrial Accident Payments	9,753.30
Medical Payments	1,276.24
Weekly Payroll	533,213.49

ADJOURNED at 7:53 P.M., to meet on Wednesday, October 24, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Eleventh (2811th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 24, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

2 At this point, a discussion was held concerning the status of the following three Consultant Agreements pending on the Commission agenda:

1. Consultant Agreement, with Somerville Engineering, Inc., for services in connection with replacement of existing bridge spanning the Mystic River on Mystic Valley Parkway, Medford, known as the Lawrence Bridge.
2. Consultant Agreement, with J. E. Greiner Company, Inc., for engineering services necessary for the replacement of the superstructure of the bridge between Cambridge and Boston. (Mass. Ave.)
3. Consultant Agreement, with J. E. Greiner Company, Inc., for engineering services in connection with replacement of superstructure of the Wellington Bridge between Somerville and Medford, which carries the Fellsway and Route 28 over the Mystic River.

The Commission VOTED to authorize General Counsel John W. Wright to draw up contracts with the Massachusetts Department of Public Works to undertake the above three bridge contracts, and to forward said three Consultant Agreement-Contracts to the Massachusetts Department of Public Works, with the understanding that further information will follow.

The Secretary submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:
3 Agreement, dated October 11, 1973, between the Metropolitan District Commission and the Boston Museum of Science, relative to use of their facilities by children attending schools in the Metropolitan Parks District (Chapter 374, Acts of 1953).

The Secretary submitted for signature the following contract, which was signed by the Commissioner and three Associate Commissioners:
4 Contract No. 2317, with Charles Contracting Co., Inc., for site

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development of Boathouse Area, Mystic River Reservation, Somerville, Contract No. 2317.

1 A conference was held with representatives of the Watertown Redevelopment Authority relative to the Watertown Arsenal Site.
Present were Mr. Thomas McDermott, Chairman, Board of Selectmen, Watertown; Mr. John J. Sheehan, Town Auditor, Watertown; Mr. Edward O'Brien, Arsenal Study Committee; Messrs. Matt, Ohanion, and Morash, Watertown Redevelopment Authority; and Mr. Robert B. Chase,M.A.P.C.
A long discussion was held regarding possible use of certain areas of the Arsenal property by the M.D.C., following which the conference came to a close, with the understanding that the Commission was interested and the finalizing of any agreement or land acquisition by the M.D.C. would be dependent upon monies from the Legislature.
It was agreed that the groups would keep in touch with the Commission.

2 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Water District was held, in accordance with the provisions of Section 26 of Chapter 92, General Laws. The Commissioner and three Associate Commissioners were present, also Secretary Furbush, Messrs. Matera, Bergin, Cosgrove, and other from the Water Division. The names of those present, representing 21 Member Cities and Towns, together with a summary of notes taken at the Meeting, are on file in the Secretary's Office.

3 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held, in accordance with the provisions of General Laws, Chapter 92, Section 1A. The Commissioner and three Associate Commissioners were present, also Secretary Furbush, Messrs. Hayes, Cosgrove, Bergin, O'Donnell, Harrington, and others. The names of those present, representing the Member Cities and Towns, together with a summary of notes taken at the Meeting, are on file in the Secretary's Office.

Action was taken upon the following matter relating to Delayed Reports:

4 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

5 Reports, October 11, July 23, and May 8, relative to application of Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

6 Matter of Sudbury Watershed Study; also proposal of C. E. Maguire, Inc., October 4. The Commission VOTED to accept the report of the Technical Committee in selecting C. E. Maguire, Inc. as Consultants for Phase 1 of the Sudbury Watershed Study, at a price not to exceed $50,000.00.

7 Matter of Distribution Study. The Commission VOTED: Held over.

8 Report, September 5, on request of the Town of Framingham for an easement for drainage purposes extending from Maple Street to the Sudbury River; also reports of Mr. Grigalus, September 10, and Mr. Falck, October 17, and Mr. Weiss, October 17. The Commission VOTED: Approve granting a revocable permit, subject to conditions outlined by the Commissioner, and Messrs. Matera and Cosgrove; Mr. Grigalus to prepare permit for Commission execution.

9 Invitation of The American Society of Mechanical Engineers, October 15, to dedication ceremonies scheduled for Friday, December 14, 1973, at 2:30 P.M. designating the Leavitt Steam Pumping Engine located at the Chestnut Hill Pumping Station as a "National Historic Mechanical Engineering Landmark". The Commission VOTED to approve and accept, with enthusiasm, the invitation of The American Society of Mechanical Engineers to attend and participate in this national recognition of a Boston engineering landmark.

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1 Proposal to close Chestnut Hill Reservoir. The Commission V O T E D to close Chestnut Hill Reservoir on November 1, 1973. The Commission further V O T E D to express the willingness of the Commission to review the situation if the Commission's regulations receive better support from the public.

Action was taken upon the following matters relating to Engineering:

2 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration. The Commission V O T E D: Held over.

3 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, estimated cost = $400,000.00; also report of Mr. Cosgrove, September 18. The Commission V O T E D: Held over.

4 Three requests, all dated August 27, for preliminary approval for the following projects:

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and Miscellaneous Rehabilitation work at the Bemis Dam on the Charles River at the Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00; also report of Mr. Cosgrove, October 5.

The Commission V O T E D: Held over.

5 Report, October 18, on bids for Rehabilitation of City of Boston Tide Gates, Phase VII, Contract No. C-389H. The Commission V O T E D to accept the lowest bid, that of Freaney Corporation, of $195,300.00.

Action was taken upon the following matters relating to Parks Engineering:

6 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing glazing, etc., Metropolitan District Park System, est. cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission V O T E D: Held over, awaiting decision by Legislature on funds.

7 Report, October 11, on proposal of Bonacorso Construction Corporation to rehabilitate the matter of gear housing on Contract No. 2250, for repairs to Woods Memorial Bridge. The Commission V O T E D: Delete from agenda.

8 Report, October 15, on bids for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale, Weston, Contract No. 2321. The Commission V O T E D to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $60,570.00.

9 Report, October 15, on bids for replacement of refrigeration system and improvements to the Max Ulin Memorial Rink, Milton, Contract No. 2312. The Commission V O T E D to reject all bids received on September 7, 1973, as recommended.

10 Report, October 16, on request of New England Survey Service, Inc., for a three-month extension of time on Contract No. 2279, Photogrammetric Survey of the Mystic River Basin Area. The Commission V O T E D to approve an extension of time from August 2, 1973 to November 2, 1973.

11 Report, October 15, submitting plan accession number 48333 for proposed park benches and repairs, Head Island Shelter, William J. Day Boulevard, South Boston, est. cost = $25,000; also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

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1 Report, September 20, on request of Vappi & Company, Inc. for renewal of Permit No. 12813, for a period of two years, to occupy approximately 127 lineal feet of the Charles Street Roadway, Boston, in connection with proposed construction of underground transformer vaults for the Massachusetts Eye and Ear Infirmary; also report of Mr. Kaiser, October 17. The Commission VOTED: Approved as requested.

2 Request of Mr. Condon, October 11, for preliminary approval of breaking ice in channels, 1973-1974 winter season, Mystic River Basin, est. cost = $10,000; also report of Mr. Cosgrove, October 17. The Commission VOTED: Approved.

3 Request of Mr. Condon, October 11, for preliminary approval of breaking ice in channels, canals, and other places 1973-1974 winter season, Charles River Basin, est. cost = $10,000; also report of Mr. Cosgrove, October 17. The Commission VOTED: Approved.

4 Request of Mr. Condon, October 3, for preliminary approval of restoration of channel lights on Charles River Bridges, Boston, Cambridge and Watertown, est. cost = $40,000.00 - $50,000.00; also report of Mr. Cosgrove, October 17. The Commission VOTED: Referred back to the Project Analysis Board due to a priority problem.

5 Report, October 17, on bids for repairs to section of northbound roadway in front of Open Air Theatre, Lynnway, Lynn, Contract No. 2324. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corporation, of $4,414.00.

6 Request of Mr. Condon, September 26, for preliminary approval of installation of new lighting in the bicycle path tunnels under both ends of the Eliot Bridge, est. cost = $4,000.00; also report of Mr. Cosgrove, October 17. The Commission VOTED: Approved.

7 Report, October 18, requesting permission to post bids for repairs to Expansion Dams, Alewife Brook Parkway at B & M Railroad Bridge, Middlesex Fells Division, Cambridge, est. cost = $1,500.00. The Commission VOTED: Approved.

8 Report, September 12, on request of Mr. Don Pizzuti for permission to install sewer and water pipes across Lynn Fells Parkway, Saugus; also report of Mr. Kaiser, October 17. The Commission VOTED: Approved, subject to conditions outlined in Mr. Condon's report of September 12, 1973, and provided that the guard rail shall be removed and the project completed prior to July 1, 1974; all of which is subject to prior approval of the Town of Saugus.

9 Report, October 12, recommending the following on Contract No. 2202, with C. & A. Construction Co., Inc., for parkway lighting modernization, Centre Street to Spring Street, Veterans of Foreign Wars Parkway, West Roxbury and Brookline:
(a) that Contract be accepted as completed as of July 20, 1973;
(b) that Estimate No. 7 (Final) be approved, and permission given to pay $10,906.47 due;
(c) That reserve, in the amount of $15,638.48, be approved for payment.
The Commission VOTED that the work of C. & A.Construction Co., Inc., contractors under Contract No. 2202, for parkway lighting modernization, Centre Street to Spring Street, Veterans of Foreign Wars Parkway, West Roxbury and Brookline, be and hereby is accepted as completed as of July 20, 1973. The Commission further VOTED to approve Est. No. 7 (Final), and authority given to pay $10,906.47 due. The Commission further VOTED to approve payment of reserve in the amount of $15,638.48.

10 At this point, the Commission discussed the present status of Contract No. 2318, for resurfacing and reconstruction of Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston-Brighton. Following the discussion, the Commission VOTED to accept the lowest bid on Contract No. 2318, that of Starrett Paving Corp., in the amount of $961,050.00.

1 Report of Mr. Willoth, October 24, relative to letter received from New England Traffic Signals, Inc., protesting bid submitted by Annese Equipment Rental Co., Inc., on Parks Contract No. 2327, for proposed traffic signals system, Lynnway, Lynn; and requesting that the Commission grant a hearing on the matter. The Commission VOTED: Deemed inadvisable to grant a hearing inasmuch as Annese Equipment Rental Co., Inc. has previously done satisfactory work for the Commission, and that Contract No. 2327 does not fall within the prequalification range, the low bid being under $50,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

2 Report of Mr. Williams, October 15, submitting request of the Polish American Veterans Post No. 13 for MDC installation of plaque at the Cronin Rink, Revere. The Commission VOTED to approve the purchase and installation of regulation M.D.C. plaque, appropriately worded, to replace the stolen plaque.

3 Report of Mr. Randall, October 15, relative to status of installation of electric meters at several MDC skating rinks. The Commission VOTED to notify the Director of Parks Engineering to complete arrangements with the Utility Companies prior to November 15, 1973.

4 Request of George E. Hayward, September 11, to launch model rockets at the Sheepfold, Middlesex Fells District; also memorandum of Superintendent Carpenter, October 11. The Commission VOTED: Referred to Commissioner to finalize.

5 Request of Larchmont Engineering, August 21, to plant flowers and place flower boxes at the Blue Hills Ski area. The Commission VOTED to authorize the Commissioner to finalize.

6 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

7 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

8 Report of Mr. Williams, October 10, on bid received for repairs to two (2) Petro burners at the Charles River Dam. The Commission VOTED: Denied, inasmuch as the only bid received exceeds $1,000.00. The Commission further VOTED: Authority given to post bids.

9 Proposal of Wilderness Trips, Box 268, Boston (Bob Rubin and Charles Kallman) dated October 3, 1973, to establish Cross-Country Skiing at Breakheart Reservation. The Commission VOTED to advise Mr. Williams, Director of Parks and Recreation, that the Commission looks with favor upon such a project, but suggests that Speed Skating and outdoor natural ice skating might be included, and that Mr. Williams consider same and report back to the Commission.

Action was taken upon the following matter relating to Police:

10 Request of City of Quincy, Police Department, October 19, for an extension of agreement between the Metropolitan District Commission and said City, for joint police protection of certain areas within the City of Quincy under the care and control of the Commission. The Commission VOTED to approve a one-year extension of the agreement, under the same terms and conditions.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

11 Proposal for lease or indenture with Union Boat Club. The Commission VOTED: Held over; Mr. Grigalus to report.

12 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc. to deed over to the M.D.C. their

cinder-block building, and boathouse, Blue Hills Reservation. The Commission V O T E D: Held over; Mr. Williams to report.

1 Report of Mr. Condon, October 17, on request of Star Market Company to relocate and close curb cuts on their property on Boylston Street, Boston, as shown on plan #48270X (revised). The Commission V O T E D: Approved as recommended by the Planning Division.

Action was taken upon the following matters relating to Planning:

2 Proposal to create Belle Isle Reservation; also report of Mr. Grigalus, October 4. The Commission V O T E D: Held over.

3 Matter of George C. Lee Property. The Commission V O T E D: Held over.

4 Matter of Watertown Arsenal property; also report of Bill Bonwit, October 5. The Commission V O T E D: Held over.

5 Request, September 17, for preliminary approval of acquisition of 5.4 acre parcel of land, corner of Route 138, and Blue Hill Street, Canton (Vickerson property), est. cost = $75,000.; also report of Mr. Cosgrove, September 26. The Commission V O T E D: Held over.

6 Proposal of Malden Redevelopment Authority, September 28, relative to Malden River development Projects; also report of Mr. Falck, October 15. The Commission V O T E D: Held over.

7 Proposal to rehabilitate Blue Hills Reservation. The Commission V O T E D: Held over.

8 Letter of Neponset Conservation Association, Inc., October 12, relative to D.P.W. parking development at I-95 South (Blue Hills and Fowl Meadow Reservations); also joint report of Messrs. Shurcliff and Falck, October 16. The Commission V O T E D: Held over.

9 Report of Mr. Falck, October 19, relative to proposals (design) on new boating facility on the Charles River at Eliot Bridge (Belmont Hill Boat House). The Commission V O T E D: to approve the so-called second scheme.

Action was taken upon the following matters relating to Various Matters - Financial:

10 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8. The Commission V O T E D: Held over.

11 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period 10/15/73-10/19/73:

Invoices	$ 224,706.89
Reservation of Funds	755,350.63
Advices of Change	85,047.24
Industrial Accident Payments	6,448.08
Medical Payments	5,246.20
Payrolls	534,993.49
Requests for Advances	521,180.00

ADJOURNED at 7:48 P.M., to meet on Wednesday, October 31, 1973, at 10:00 A.M.

Richard F. Furbush
Secretary

Record of the Two Thousand Eight Hundred and Twelfth (2812th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 31, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and two Associate Commissioners:

1 Contract No. C-389H, with Freaney Corporation, for Rehabilitation of City of Boston Tide Gates, Phase VII.

2 Contract No. 2320, with Hanover Contracting Co., Inc., for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston.

3 Contract No. 2318, with Starrett Paving Corp., for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston-Brighton.

4 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Parks District was held, in accordance with the provisions of Chapter 380 of the Acts of 1963.
Present from the Metropolitan District Commission, in addition to members of the Board, were the following from the Division of Parks and Recreation: Messrs. Williams, Binnal, Yovicsin, Whalen, DiSantis, Poskus, Vaccaro and Henderson; also Mr. Weiss, Planning; Superintendent Carpenter, Police; and Messrs. O'Donnell, Cosgrove, and Willoth.
In attendance also were Messrs. Naegeli and Sylva, as well as ten others representing nine communities.
The names of those present representing the public, together with a summary of notes taken at the Meeting, are on file in the Secretary's Office.

5 Representatives of Huygens and Tappe', Inc. appeared before the Commission and made their final presentation of the schematic phase of the new zoo exhibits - Franklin Park Zoo.
Subsequent to the presentation, the Commission after thorough consideration, VOTED: to authorize Commissioner Sears to advise the City of Boston of the Commission's interest in the parking alternative which provides for use of present on-site parking for daily low-volume demands, and major use of a new fringe parking garage at Forest Hills, as outlined in memorandum of Mrs. O'Brien, dated October 17, 1973, and also to request of the DPW Commissioner, City of Boston, information concerning the possible timing of garage construction in Forest Hills and the conditions for multiple use of such a facility.
The Commission further VOTED to authorize Commissioner Sears to make a formal request to the City of Boston for a 99-year lease of land lying between Glen Land and Circuit Drive, known as the "Sausage", to be used for Zoo exhibit purposes. The Commission further VOTED to approve an extension of time to December 1, 1973 on Contract, dated February 21, 1973, with Huygens and Tappe', Inc., as recommended by Mrs. O'Brien in her report of October 31, 1973.

Action was taken upon the following matter relating to Delayed Reports:

6 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, October 18, submitting specifications for Contract No. 267-S, for replacement of M.D.C. sewer under Revere Beach Parkway, Everett; and requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

8 Reports, October 11, July 23 and May 8, relative to application of

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cont.-

the Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Held over.

1 Matter of Distribution Study. The Commission VOTED: Held over.

2 Report, October 24, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1972, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1971 and 1972. The Commission VOTED to transmit the tables to the Treasurer and Receiver-General.

3 Report, October 25, submitting for approval specifications for Contract No. 319-W, for repairs and replacement of windows and doors at Chestnut Hill Pumping Station, Boston; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

4 Request, October 18, for preliminary approval of cleaning cast-iron sewer mains, Rutland and Holden, est. cost = $29,500; also report of Mr. Cosgrove, October 24. The Commission VOTED: Approved.

5 Report, October 26, submitting Consultant Proposal for a Water Usage Study of the Metropolitan District Commission System.
An extended discussion revealed uncertainty on the part of some of the members of the Commission, and consequently the matter was held over and referred back to the Committee Chairman (Mr. Matera) requesting him to submit a report, not exceeding two pages, for the next meeting of the Commission, on the following:

1. What is expected that M.D.C. would receive from results of this study?
2. How would the M.D.C. make use of such information?

Action was taken upon the following matters relating to Engineering:

6 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration. The Commission VOTED: Held over.

7 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000; also report of Mr. Cosgrove, September 18. The Commission VOTED: Held over.

8 Three requests, all dated August 27, for preliminary approval of the following projects:

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bemis Dam on the Charles River at the Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est.cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00.
   Also report of Mr. Cosgrove, October 5.

The Commission VOTED: Held over.

9 Report, October 29, on request of JBF Scientific for an extension of time from October 10, 1973 to October 1, 1974, to complete their contract for Charles River Aeration System. The Commission VOTED to approve an extension of time from October 10, 1973 to October 1, 1974, as recommended.

Action was taken upon the following matters relating to Park Engineering:

10 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, miscellaneous metal work, etc., Metropolitan District Park System, estimated

cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission V O T E D: Held over.

1 Request of Mr. Condon, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George J. Hall Memorial Pool, Stoneham, est. cost = $125,000.00; also report of Mr. Cosgrove, October 3. The Commission V O T E D: Held over.

2 Report, August 13, on request of Massachusetts Electric Company for permission to install an electrical conduit line of 12 ducts under the Malden River at the junction of the Cities of Medford, Malden and Everett. The Commission V O T E D: Approved, at a one-time fee of $300.00.

3 Report, October 26, on request of the Town of Canton for permission to make a water service connection to No. 68 Green Street, Canton. The Commission V O T E D: Approved.

4 Request, October 29, for permission to advertise a contract for breaking ice in channels, Mystic River Basin, est. cost = $10,000.00. The Commission V O T E D: Approved.

5 Request, October 29, for permission to advertise a contract for breaking ice in channels, canals, and other places, Charles River Basin, est. cost = $10,000.00. The Commission V O T E D: Approved.

6 Request, October 29, for permission to post bids for installation of new lighting in the bicycle path tunnels under both ends of the Eliot Bridge, est. cost = $4,000. The Commission V O T E D: Approved.

7 Report, October 23, on bids for proposed traffic signal system, Station 26 to Station 31 + 60, Lynnway, Lynn, Contract No. 2327. The Commission V O T E D to accept the lowest bid, that of Annese Equipment Rental Co., Inc., of $21,597.00.

8 Report, October 26, on bids for conversion of electrical service and equipment from direct current to alternating current at sluice gates under Craigie Bridge for Charles River Lower Basin, Contract No. 2326. The Commission V O T E D to accept the lowest bid, that of Anderson-Coffey Company, Inc., of $26,177.00.

9 Report, October 2, submitting proposal of New England Survey Service, Inc., dated October 1, 1973, for Survey - Franklin Park Zoo. The Commission V O T E D to approve Proposal No. 1, in the amount of $48,500.00, as recommended; Mr. Wright to finalize contract agreement for Commission execution.

10 Report, October 29, on request of Salem Engineering and Construction Corporation for an extension of time from October 15, 1973 to December 30, 1973, on Contract No. 2281, repairs to Pools and Service Buildings. The Commission V O T E D to approve an extension of time from October 15, 1973 to December 30, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, September 26, recommending approval of Alteration No. 6, at no change in price, on Contract No. 2180, with South Shore Paving Company, for Site Work and Site Development at the Aviary, Franklin Park Zoo. The Commission V O T E D: Approved as recommended.

12 Report, October 25, recommending the following on Contract No. 2293, with John J. Botti Co., Inc., for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston-Dedham:
(a) That work be accepted as completed as of October 16, 1973.
(b) That Estimate No. 1 (Final) be approved, and permission granted to pay the Contractor $16,224.18 due.
(c) That reserve, in the amount of $1,802.69, be approved for payment on December 20, 1973.
The Commission V O T E D that the work of John J. Botti Co., Inc., contractors under Contract No. 2293, for reconstruction of Dedham Parkway at the intersection of Georgetown Drive, Boston-Dedham, be and hereby is accepted as completed as of October 16, 1973. The Com-

mission further VOTED to approve Estimate No. 1 (Final), and authority granted to pay the Contractor $16,224.18 due. The Commission further VOTED to approve payment of reserve, in the amount of $1,802.69, on December 20, 1973.

1 Report, October 29, on bids for proposed vinyl coated chain link fence and gates, Hospital Building, Georges Island, Boston Harbor, Contract No. 2328. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over

3 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

4 Matter of request of Joseph C. Tropeano of Larchmont Engineering to increase Junior rates at Blue Hills Ski Area by fifty cents. The Commission VOTED to approve a fifty (50) cents increase in all Junior rates, for the 1973-1974 season only, for skiiing at the Blue Hills Ski Area.

5 Memorandum of Mr. McDevitt, October 26, relative to institution of special rate for senior citizens at M.D.C. ice skating rinks. The Commission VOTED to authorize the Commissioner to take such administrative action as he deems advisable.

6 Request of Publick Theater, October 19, for permission for certain additional programs, as outlined, to their regularly scheduled season of drama. The Commission VOTED: Held over.

7 Request of Secretary of Elder Affairs, October 24, for replacement of stolen plaque at the Melnea Cass Pool/Skating Rink. The Commission VOTED to replace the stolen plaque at the Melnea Cass Pool/Skating Rink, with the understanding, however, that the new plaque shall be erected inside the building.

Action was taken upon the following matters relating to Police:

8 Report of Superintendent Carpenter, October 26, relative to allocation of funds for matching grants, available through the Law Enforcement Assistance Act. The Commission VOTED to allocate and designate the sum of $26,800.00 for the express purpose of matching any grants received from, or applied for, from the Governor's Public Safety Committee and available through the Law Enforcement Assistance Act (LEAA).

9 Request of Hospital Transportation Service, Inc., October 17, to operate motor vehicles for the carriage of passengers for hire, on certain MDC parkways, as outlined; also report of Mr. Kaiser, October 24. The Commission VOTED to grant permission to operate limousines, or extended wheelbase station wagons over roadways as recommended by Mr. Kaiser in his report of October 24, for the period beginning November 1, 1973 and ending October 31, 1974.

10 Matter of Officer Flowers.
The Commission VOTED that inasmuch as the Commission has become aware today that its appeal in the matter of Officer David Flowers had been dismissed on October 2, 1973, the Commission votes to comply with the order of the Court forthwith and fully; and directs the Financial Office to arrange as soon as possible to make payments to Officer Flowers.

Action was taken upon the following matters relating to Legal-Right-Of-Way-Driveways:

11 Proposal for lease or indenture with Union Boat Club. The Commis-

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sion V O T E D to approve the granting of a 25 year permit, revocable only for cause, subject to certain alterations as proposed by the Right-of-Way Division; Mr. Grigalus to prepare papers for Commission approval.

1 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc. to deed over to the MDC their cinder-block building, and boathouse, Blue Hills Reservation. The Commission V O T E D: Held over.

2 Report of Mr. Grigalus, October 23, submitting for Commission acceptance deed from the City of Boston of land on or around Causeway Street, for the purposes of construction of the North End Skating Rink. The Commission V O T E D to accept the deed from the City of Boston.

3 Report of Mr. Grigalus, October 24, regarding certain changes in Permit to Metropolitan Petroleum Company for parking, Neponset River Bridge, as requested by Attorney Finucane. The Commission V O T E D: Denied.

4 Report of Mr. Foster, October 24, relative to subscribing to services of the Metropolitan Mortgage Bureau in connection with Commission land acquisition. The Commission V O T E D to subscribe to the services of the Metropolitan Mortgage Bureau as outlined and suggested by Mr. Foster in his report of October 25, 1973.

5 Report of Mr. Condon, October 19, on request of Don Pizzuti to install three 16' driveways on three lots adjacent to #265 Lynn Fells Parkway, as shown on plan No. 47983. The Commission V O T E D to rescind its action of March 28, 1973 on this matter. The Commission further V O T E D to grant new driveway permits, as requested by Mr. Pizzuti, and as shown on plan #47983; subject to inclusion of conditions outlined by Mr. Kaiser in his report of October 17, 1973.

Action was taken upon the following matters relating to Planning:

6 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4 and Planning Office, October 30. The Commission V O T E D: Held over.

7 Matter of George C. Lee Property; also report of Dix Leeson, October 25. The Commission V O T E D: Held over.

8 Matter of Watertown Arsenal property; also report of Bill Bonwit, October 5. The Commission V O T E D: Held over.

9 Request, September 17, for preliminary approval of acquisition of 5.4 acre parcel of land, corner of Route 138 and Blue Hill Street, Canton (Vickerson property), estimated cost = $75,000; also report of Mr. Cosgrove, September 26. The Commission V O T E D to authorize Mr. Grigalus to proceed with negotiations for acquisition.

10 Proposal of Malden Redevelopment Authority, September 28, relative to Malden River development projects; also report of Mr. Falck, October 15. The Commission V O T E D: Held over; Mr. Falck to be present at next Commission meeting on November 7, 1973.

11 Proposal to rehabilitate Blue Hills Reservation. The Commission V O T E D: Held over.

12 Letter of Neponset Conservation Association, Inc., October 12, relative to D.P.W. parking development at I-95 South (Blue Hills and Fowl Meadow Reservations); also joint report of Messrs. Shurcliff and Falck, October 16. The Commission V O T E D: Held over for reports from Messrs. Kaiser and Carpenter.

13 Report of Mr. Weiss, October 26, relative to acquisition of the Forest Street property (Lynn Fells Parkway), Saugus. The Commission V O T E D: Right of Way to take necessary steps for acquisition of the property, subject, however, to availability of Federal funds.

Action was taken upon the following matters relating to Various Mat-

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ters - Financial:

1 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also report of Mr. Kaiser, August 8. The Commission VOTED: Held over.

2 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

3 Report of Mr. Cosgrove, October 29, recommending a commitment increase to $15,000.00, in connection with joint program with the Corps of Engineers for water quality improvements, Mystic Lakes; also requesting permission to solicit consultant proposals in connection with the program. The Commission VOTED to increase the commitment of the Commission to $15,000.00 as recommended, and that $5,000. of this amount be made available from Funds in Account 2442-9032-18. The Commission further VOTED: Permission granted to solicit consultant proposals, as requested.

4 Request of Mrs. Alexander Robbins for refund of $75.00 membership fee for the Ponkapoag Golf Club; also report of Mr. O'Donnell, October 29. Because of the unusual circumstances involved, the Commission VOTED to refund the $75.00 membership fee to Mrs. Robbins.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved by the Commissioner for the period 10/23/73-10/26/73:

Invoices	$ 506,109.14
Reservation of Funds	163,393.90
Advices of Change	41,879.90
Industrial Accident Payments	3,287.65
Request for Advance	3,000.00
Weekly Payroll	603,314.48

ADJOURNED at 7:03 P.M., to meet on Wednesday, November 7, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Thirteenth (2813th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 7, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. 2321, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale, Weston.

7 Consultant Contract, dated November 7, 1973, with Elia A. Mascioli, for repairs and installation of bolts to the submarine waterline from Hull to Georges Island.

8 The Secretary submitted for signature a Contract between the Massa-

chusetts Department of Public Works and the Metropolitan District Commission, re: construction of seawall, channelization and signalization of Quincy Shore Drive, Improvements to Caddy Park and Ruff's Hummock, Wollaston Beach. The Commission VOTED: Held over.

1 At this point, a lengthy discussion was held regarding proposed legislation, and it was VOTED to approve filing the legislative package as outlined and presented by the Commissioner.

Action was taken upon the following matter relating to Delayed Reports:

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, October 31, submitting Repair Order (D643637/00), in the amount of $400.00, to the Van der Horst Corp. of Olean, New York, to repair a high pressure Allis Chalmers Compressor Cylinder for Deer Island Treatment Plant. The Commission VOTED: Approved.

4 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of the two American Ball Engine generators presently located at the Ward Street Pumping Station. The Commission VOTED: Held over; Mr. Cosgrove to consult with Peterson's School of Steam Engineering, Inc. regarding suggestions contained in his memorandum of November 1, 1973, and report back to the Commission.

5 Report, October 31, submitting Repair Order (D643643/00), in the amount of $517.00 plus freight, to the Nordberg Division of Rex Chainbelt, Inc., Milwaukee, Wisconsin, to repair a damaged crankshaft from one of the main Nordberg units at Deer Island Treatment Plant. The Commission VOTED: Approved.

6 Report, October 31, submitting Repair Order (D643645/00), in the amount of $290.00, to the Van der Horst Corp. of Olean, New York, to repair an Ingersoll-Rand air compressor cylinder for Deer Island Treatment Plant. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

7 Reports, October 11, July 23 and May 8, relative to application of the Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED to authorize the so-called ad hoc committee to negotiate with the Town of Wellesley on a basis of standby charge as recommended by the committee.

8 Matter of Distribution Study. The Commission VOTED: Held over.

9 Reports of Mr. Matera, November 5, and October 26, submitting Consultant Proposals for a Water Usage Study of the Metropolitan District Commission System. The Commission VOTED to accept the proposal of Bernard D. Berger, Director, University of Massachusetts Water Resources Research Center, as Consultant for Phases 1 and 2 of the project. The Commission further VOTED to authorize Mr. Wright to finalize Contract Agreement for Commission execution in an amount not to exceed $50,000.00; Mr. Wright to confer with Mr. Matera in preparation of said Contract Agreement.
Mr. Haggerty desired to be recorded as voting No.

10 Request of Mr. Grieve, October 23, for preliminary approval of two year inspection of three Woodward Governors and any necessary repairs and parts at the Power Stations in Clinton and Oakdale, Wachusett Section, est. cost = $900.00; also report of Mr. Cosgrove, October 31. The Commission VOTED: Approved.

11 Request of Mr. Grieve, October 23, for preliminary approval of reclaiming and adding oil and repairing leaks in gauges at 20 transformer units at three power stations, Wilson Street Yard, Oakdale Yard, and

at the main vault of the Wachusett Section, est. cost = $2,000; also report of Mr. Cosgrove, October 31. The Commission V O T E D: Approved.

1 Report, October 31, on request of Brandeis University for permission to keep a newly laid sewer pipe in its present position in M.D.C. easement. The Commission V O T E D to approve the granting of a confirmatory permit subject to the terms and conditions outlined in Mr. Grieve's report of October 31, 1973.

2 Report of Mr. Matera, October 9, requesting approval for payment of invoice of Electric Maintenance Co., in the amount of $1,964.00, for emergency repairs to electric motor #38, Newton Pumping Station. The Commission V O T E D: Approved.

3 It is with deep regret that the members of the Metropolitan District Commission are moved to record the death on October 18, 1973, of Mr. Leo D. Coughlin, former Supervisor of Water Pipe Line Construction in the Metropolitan District Commission's Water Division.
WHEREAS: Mr. Coughlin first began his employment with the Commission in 1927, and served said Commission until his retirement on August 16, 1968, and
WHEREAS: Mr. Coughlin rendered notable service during his long years of employment with the Commission, and was highly respected by the employees of the Commission, more particularly by his associates in the Distribution Section of the Water Division, and the Water Department officials of the various cities and towns comprising the Metropolitan Water District,
THEREFOR, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of loss in the passing of Mr. Leo D. Coughlin, and their grateful remembrance of his service to this Commission, and that this Resolution be spread upon the records of the Commission, and sent to his beloved wife, Mrs. Anastacia J. Coughlin.

Action was taken upon the following matters relating to Engineering:

4 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration; also report of Mr. Cosgrove, October 30. The Commission V O T E D: Remove from agenda pending receipt of report from Messrs. Cosgrove and Bergin on resolution of problems.

5 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000; also report of Mr. Cosgrove, September 18. The Commission V O T E D: Held over.

6 Three requests, all dated August 27, for preliminary approval of the following projects;

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bemis Dam on the Charles River at the Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at the Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00 ;

also report of Mr. Cosgrove, October 5.
The Commission V O T E D: Held over.

7 Request of Mr. Bergin, October 16, for preliminary approval of continuation of the City of Boston Tide Gates and Structures, Boston (Charlestown Section), est. cost = $95,000.00; also report of Mr. Cosgrove, October 31. The Commission V O T E D: Approved.

8 Letter of John Wm. Leslie, Chief, Engineering Division, N. E. Division, Corps of Engineers, November 7, relative to cost estimate for

the M.D.C. Police Patrol Facility which was added to the design of the Charles River Dam Project. The Commission VOTED to approve funding an amount not exceeding $650,000.00 as the Commission's share of the cost for incorporating the M.D.C. Police Patrol Facility into the Charles River Dam Project.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Request of Mr. Condon, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, miscellaneous metal work, etc., Metropolitan District Park System, est. cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission VOTED: Held over.

2 Request of Mr. Condon, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George J. Hall Memorial Pool, Stoneham, est. cost = $125,000.00; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

3 Report, October 29, on bids for proposed vinyl coated chain link fence and gates, Hospital Building, Georges Island, Boston Harbor, Contract No. 2328. The Commission VOTED: Held over.

4 Report, November 1, on bids for furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston and Charlestown, Contract No. 2329. The Commission VOTED to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $46,182.00.

5 Report, October 31, on request of Rich Construction Company, Inc. for an extension of time from October 31, 1973 to November 21, 1973, on Contract No. 2234, for construction of boathouse, Mystic River Reservation, Somerville. The Commission VOTED to approve an extension of time from October 31, 1973 to November 21, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, October 29, on request of Massachusetts Electric Company for permission to install about 420 lineal feet of conduit and construct two manholes in Middlesex Avenue, Medford. The Commission VOTED: Approved as recommended, at a one-time payment of $630.00, with the understanding that the Middlesex Fells Division and the Water Division shall be notified before the work commences.

7 Report, October 31, on request of City of Boston for a permit to open the roadway at #1153 Centre Street, Boston, to install a new water service pipe. The Commission VOTED: Approved as recommended.

8 Report, November 1, recommending the following on Contract No. 2283, with Ronal Corporation, for aluminum metal work for various rink buildings, Metropolitan Parks System:
(a) That Contract No. 2283 be accepted as completed as of October 7, 1973.
(b) That Estimate No. 1 (Final) be approved, and permission granted to pay $14,070.45 due.
(c) That reserve, in the amount of $740.55, be approved for payment on December 11, 1973.
The Commission VOTED that the work of Ronal Corporation, contractors under Contract No. 2283, for aluminum metal work for various rink buildings, Metropolitan Parks System, be and hereby is accepted as completed as of October 7, 1973. The Commission further VOTED to approve Estimate No. 1 (Final), and permission granted to pay $14,070.45 due. The Commission further VOTED to approve payment of reserve, in the amount of $740.55, on December 11, 1973.

9 Report, October 31, making the following recommendations relative to Contract No. 2271, with Salem Engineering & Construction Corp., for repairs and improvements to the Pavilion at Nantasket Beach, Nantas-

ket Beach Reservation:
(a) That Contract No. 2271 be accepted as completed as of September 15, 1973.
(b) That Estimate No. 2 (Final) be approved, and permission granted to pay the Contractor $5,983.20 due.
(c) That reserve, in the amount of $3,093.60, be approved for payment on November 20, 1973.

The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2271, for repairs and improvements to the Pavilion at Nantasket Beach, Nantasket Beach Reservation, be and hereby is accepted as completed as of September 15, 1973. The Commission further VOTED to approve Estimate No. 2 (Final), and permission granted to pay the Contractor $5,983.20 due. The Commission further VOTED to approve payment of reserve, in the amount of $3,093.60, on November 20, 1973.

1 Report, November 5, recommending the following on Contract No. 2238, with Traffic Control & Signal Company, Inc., for installation and maintenance of pavement markings, Upper and Lower Basins, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions:
(a) That work be accepted as completed as of August 30, 1973;
(b) That Est. No. 4-Final be approved and authority given to pay $18,978.06 due;
(c) That reserve, in the amount of $5,015.01, be approved for payment on November 3, 1973.

The Commission VOTED that the work of Traffic Control & Signal Company, Inc., contractors under Contract No. 2238, for installation and maintenance of pavement markings, Upper and Lower Basins, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of August 30, 1973. The Commission further VOTED to approve Est. No. 4-Final, and authority given to pay $18,978.06 due. The Commission further VOTED to approve payment of reserve, in the amount of $5,015.01, on November 3, 1973.

2 Report, November 5, recommending the following on Contract No. 2258, with Allied Air & Refrigeration Corp., for refrigeration repairs and drainage modifications at the Ansel, Kahalas & Kaplan Recreation Center, Dorchester:
(a) That work be accepted as completed as of September 10, 1973;
(b) That Est. No. 1-Final be approved and authority given to pay $15,596.15 due;
(c) That Reserve, in the amount of $820.85, be approved for payment on November 14, 1973.

The Commission VOTED that the work of Allied Air & Refrigeration Corp., contractors under Contract No. 2258, for refrigeration repairs and drainage modifications at the Ansel, Kahalas & Kaplan Recreation Center, Dorchester, be and hereby is accepted as completed as of September 10, 1973. The Commission further VOTED to approve Est. No. 1-Final, and authority given to pay $15,596.15 due. The Commission further VOTED to approve payment of reserve, in the amount of $820.85, on November 14, 1973.

3 Report, November 5, on bids for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle, Contract No. 2323. The Commission VOTED to accept the lowest bid, that of Cetrone-Compa Corp., of $41,470.00.

4 Report, November 5, on bids for repairs to Forest Hills Overpass, Jamaica Plain, Contract No. 2330. The Commission VOTED to accept the lowest bid, that of Coast Construction Co., of $124,570.00.

5 Report, October 3, on proposal of Edwards & Kelcey, Inc., for additional services under Contract No. 2262 (Section II, Paragraph D), for technical inspection of construction for the Patten's Cove Culvert under Morrissey Boulevard, Dorchester. The Commission VOTED: Approved as recommended by Mr. Condon, in the amount of $18,000.00.

Action was taken upon the following matters relating to Parks and Recreation:

6 Letter of Captain McDonough, October 4, submitting report of Officer

Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

1 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

2 Request of Publick Theater, October 19, for permission for certain additional programs, as outlined, to their regularly scheduled season of drama. The Commission VOTED to authorize the Commissioner to finalize when he is satisfied with the safety of the structure.

3 Matter of closing reservations. The Commission VOTED to empower the Commissioner to take appropriate action as conditions warrant.

4 At this point, a discussion was held relative to the matter of figure skating at the various M.D.C. Rinks, and the following action was taken:

1. We reaffirm the understanding of the Commission on January 12, 1972, establishing priorities for hockey time.
2. We express complete confidence to the people involved in the Metropolitan School and its predecessors for the good services they have rendered the children of the Metropolitan District for many years, and particularly in providing young girls with the form of recreation otherwise unavailable to them at hours to ensure their safety.
3. We invite the municipal recreation departments to send in proposals for free time for figure skating programs for children, pointing out that allocations of time for this type of skating will necessarily lead to some rescheduling and possible curtailment of other types of skating.

Action was taken upon the following matters relating to Police:

5 Report of Superintendent Carpenter, November 1, recommending that a speed limit of 30 M.P.H. be established for Shore Drive, Somerville. The Commission VOTED that a speed limit of 30 M.P.H. be established for Shore Drive, Somerville. The Commission further VOTED to restrict Shore Drive, Somerville, to Pleasure Vehicles Use Only.

6 Report of Superintendent Carpenter, November 2, and Captain Bille, October 26, recommending that the Commission accept the donation of the horse "Chico" from Miss Helen Ferrick of 823 Boston Post Road, Weston. The Commission VOTED to accept the horse "Chico".

7 Report of Captain Bille, November 2, relative to granting a permit to DeMatteo Construction Company to operate trucks to their development on Quincy Shore Drive, Quincy. The Commission VOTED to grant permission during construction period only, subject to conditions listed in Captain Bille's report dated November 2, 1973.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

8 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc. to deed over to the M.D.C. their cinder-block building, and boathouse, Blue Hills Reservation. The Commission VOTED: Held over.

9 Report of Libby Blank, November 1, relative to proposed takings in Readville Mill Pond Project (Mother Brook). The Commission VOTED to authorize Right-of-Way Section to prepare an Order of Taking. The Commission further VOTED: Miss Blank to report on conference with Boston Park Commission.

10 Letter of Francis Ouimet Caddie Scholarship Fund, Inc., November 2, relative to Chapter 903, Acts of 1973, which authorizes the M.D.C. to lease land in the Charles River Reservation behind the first tee

of the Leo J. Martin Memorial Golf Course to them for the construction of a golf museum, etc. The Commission VOTED: Held over; Messrs. Grigalus and Weiss to report on amount of land required by Ouimet group, after consultation with them.

1 Report of Mr. Grigalus, October 10, relative to lease to Massachusetts Eye and Ear Infirmary, Charles Street Circle, for parking purposes. The Commission VOTED: Held over for report from Mr. Grigalus.

2 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester. The Commission VOTED: Held over for reports from Parks Engineering Division, Parks and Recreation Division, and Planning Division.

3 Proposal of Mystic River Flotilla 1-525 Medford, Inc., undated, requesting a grant of M.D.C. land adjoining the Malden and Mystic Rivers; also reports of Mr. Wright, July 26, and Mr. O'Malley, October 30. The Commission VOTED: Held over for report from Mr. Williams.

4 Letter of Boston Museum of Science, November 2, relative to the Scully property and the Chevron Filling Station property. The Commission VOTED: Held over.

5 Letter of Verrochi Realty Trust, October 30, requesting that the Commission re-evaluate the taking of their property located at Gallivan Boulevard and Hallet Street, Dorchester. The Commission VOTED: Held over.

6 Report of Mr. Condon, October 31, on request of Mrs. Mary D. Howe for a permit to construct a 24-foot driveway to her property at 209 Mystic Valley Parkway, Winchester. The Commission VOTED to grant permission for a 16' driveway only.

Action was taken upon the following matters relating to Planning:

7 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over.

8 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over.

9 Matter of Watertown Arsenal property; also report of Bill Bonwitt, October 5. The Commission VOTED: Held over.

10 Proposal of Malden Redevelopment Authority, September 28, relative to Malden River Development Projects; also report of Mr. Falck, October 15. The Commission VOTED to authorize Planning Office to investigate further and report back to the Commission.

11 Proposal to rehabilitate Blue Hills Reservation. The Commission VOTED: Held over.

12 Letter of Neponset Conservation Association, Inc., October 12, relative to D.P.W. parking development at I-95 South (Blue Hills and Fowl Meadow Reservations); also joint report of Messrs. Shurcliff and Falck, October 16. The Commission VOTED: Held over.

13 Proposal to construct an addition - Trailside Museum. The Commission VOTED: Held over and referred to Project Analysis Board for report.

14 Report of Planning Office, October 30, relative to Revere Beach Development. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

15 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also report of Mr. Kaiser, August 8. The Commission VOTED: Held over.

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1 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

2 Schedules approved by the Commissioner for the period October 29 - November 2, 1973:

Invoices	$ 307,317.40
Advices of Change	667,321.05
Reservation of Funds	182,541.18
Industrial Accident Payments	2,905.92
Request for Advances	566,676.00
Weekly Payrolls	571,449.64

ADJOURNED at 3:55 P.M., to meet on Wednesday, November 14, 1973 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Fourteenth (2814th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 14, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:

3 Contract between the Massachusetts Department of Public Works and the Metropolitan District Commission, re: construction of seawall, channelization and signalization of Quincy Shore Drive, Improvements to Caddy Park and Ruff's Hummock, Wollaston Beach.
The above contract was then forwarded to the Department of Public Works, for approval.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. 2324, with Bonacorso Construction Corporation, for repairs to section of northbound roadway in front of Open Air Theatre, Lynnway, Lynn.

5 One-year renewal agreement with the City of Quincy Police Department for joint police protection of certain areas within the City of Quincy under the care and control of the Commission.

6 Consultant Agreement with Huygens and Tappe', Inc., for architectural and engineering services for the new zoological exhibits facility in Franklin Park Zoo.

7 Consultant Agreement with Allied Biological Control Corporation for aquatic weed and algae control work at the Upper Mystic Lake in Arlington and Winchester.

8 Consultant Agreement with Allied Biological Control Corporation for maintenance control of nuisance aquatic vegetation and noxious odors at Purgatory Cove on the Charles River, Waltham and Newton.

9 At the opening of the meeting, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, brought to the attention of the Commission the foresight of Harold K. Kopps, Superintendent of Pumping Stations, and his assistant, Walter L. Magee, in their successful attempt to save energy by closing certain gate-valves on

weekends.

WHEREAS: the experiments of Messrs. Kopps and Magee in the operation of key gate-valves resulted in a reduction in the pumping requirements at Chestnut Hill Pumping Station.

THEREFORE, BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on November 14, 1973, does hereby commend Harold K. Kopps and Walter L. Magee for demonstrating an ability to seek out methods to conserve energy during this National Energy Crisis; that this Resolution be spread upon the records of this Meeting; and that the Secretary be directed to prepare and forward suitably inscribed copies thereof to Messrs. Kopps and Magee.

1 Attorney Albert Coleman of the Massachusetts Electric Company, together with others, appeared before the Commission relative to a proposed installation of overhead transmission cable along Revere Beach Parkway, Revere. Following a discussion, the matter was taken under advisement.

Action was taken upon the following matter relating to Delayed Reports:

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Sewerage Division:

3 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of the two American Ball Engine generators presently located at the Ward Street Pumping Station. The Commission VOTED: Held over.

4 Report, November 6, on request of Seaboard Systems, Inc. for a 60-day extension on Contract No. 259-S, for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant. The Commission VOTED to approve a 60-day extension of time from November 5, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, November 2, on bids for furnishing and installing chain link fence, Maintenance Yard, Cross Street, Winchester and Maintenance Yard, Chelsea Street, East Boston, Contract No. 271-S. The Commission VOTED to accept the lowest bid, that of Reliable Fence Company, Inc., of $8,017.00.

Action was taken upon the following matters relating to the Water Division:

6 Matter of Distribution Study. The Commission VOTED: Held over.

7 Report, October 26, on request of J & J Realty Trust to build a garage addition on Colby Street, Medford, crossing M.D.C. easement. The Commission VOTED: Approved, subject to conditions outlined by Mr. Grieve in his report of October 26, 1973, and Mr. Kaiser in his report of November 8, 1973.

8 Request of Mr. Grieve, November 5, for preliminary approval of repairs to stack chimney at Chestnut Hill Pumping Station No. 1, Boston, estimated cost = $3,000. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Engineering:

9 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the MDC Police Sub-station near Norumbega, Auburndale, extimated cost = $400,000.00; also report of Mr. Cosgrove, September 18. The Commission VOTED: Held over.

10 Three requests, all dated August 27, for preliminary approval of the

following projects:
1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, estimated cost= $125,000 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and Miscellaneous rehabilitation work at Bemis Dam on the Charles River, Newton-Watertown Line, Contract No. E-431, estimated cost = $35,000 (Fishway); $10,000 (Minor Repair); $150,000 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and Miscellaneous rehabilitation work at Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, estimated cost = $25,000 (Fishway); $25,000 (Dredging); Total = $50,000.00; also report of Mr. Cosgrove, October 5.

The Commission VOTED: Held over.

1 Report, November 12, recommending the following on Contract No. C-393 with Engineering Construction Inc., for improvements to the Quincy Pumping Station:
(a) That work be accepted as completed as of September 15, 1973;
(b) That Extra Work Claim No. 1, in the amount of $1,631.20, and Extra Work Claim No. 2, in the amount of $791.40, be approved for payment;
(c) That payment of Estimate No. 9 (Final), in the amount of $4,214.36, be approved;
(d) That release of reserve, in the sum of $8,590.74, be approved for payment on November 18, 1973.

The Commission VOTED to accept the work as completed as of September 15, 1973. The Commission further VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $1,631.20, and Extra Work Claim No. 2, in the amount of $791.40. The Commission further VOTED to approve Estimate No. 9 (Final), and authorize payment of $4,214.36. The Commission further VOTED to approve release of reserve, in the sum of $8,590.74, for payment on November 18, 1973.

2 Report, November 8, requesting approval of Extra Work Order No. 1, in the sum of $1,500.00, on Contract No. C-209, with Salah & Pecci Construction Co., Salah & Pecci Leasing Co., Inc., & Truman Construction Co., Inc. (Joint Venture), for North Charles Relief Sewer, Section 3. The Commission VOTED: Approved.

3 Report, November 13, requesting permission to advertise Contract No. E-427, Mystic River Basin Elevation Control Project - Pumping Station, estimated cost = $3,850,000.00. The Commission VOTED: Approved for advertising; Mr. Weiss to furnish Environmental Statement if required.

4 Report, August 14, relative to Consultant Proposals for the Town Brook Flood Control Project. The Commission VOTED to select Metcalf & Eddy, Inc. of Boston as Engineering Consultants for this project. The Commission further VOTED: Mr. Wright, with the assistance of Mr. Bergin, to prepare a Contract-Agreement for Commission execution.

Action was taken upon the following matters relating to Park Engineering:

5 Request of Mr. Condon, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, miscellaneous metal work, etc., Metropolitan District Park System, est. cost=$90,000.00; also report of Mr. Cosgrove, October 10. The Commission VOTED: Held over.

6 Request, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George J. Hall Memorial Pool, Stoneham, est. cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

1 Report, October 29, on bids for proposed vinyl coated chain link fence and gates, Hospital Building, Georges Island, Boston Harbor, Contract No. 2328. The Commission VOTED to reject all bids.

2 Report, November 1, recommending that authority be given to prepare an Extra Work Order, in the amount of $740.00, for removal of billboard of Donnelly Advertising Company existing on M.D.C. property adjacent to the northeast side of the General Edwards Bridge, under Contract No. 2298, with Rev-Lyn Contracting Company, for Fishing Pier, Lynn; also report of Mr. Grigalus, November 8. The Commission VOTED: Held over; Mr. Grigalus to obtain a waiver of relocation cost from the Donnelly Advertising Company.

3 Report, November 7, relative to replacement of Wellington Bridge; also reports of Mr. Cosgrove, November 1, and Mr. Kaiser, October 31. The Commission VOTED to approve rebuilding the bridge, using the existing piers.

4 Request, September 18, for preliminary approval of furnishing and installing two hollow metal doors and one hollow metal dutch door, Walter Stone Memorial Zoo, Stoneham; also requesting permission to post bids. Est. cost = $3000.00. The Commission VOTED: Approved and authority given to post bids.

5 Request, September 28, for preliminary approval of drainage repairs to West Border Road, Malden. Est. cost = $4,000. The Commission VOTED: Approved.

6 Report, November 9, regarding necessary emergency repairs to the General Lawrence Bridge, Mystic Valley Parkway; also report of Mr. Kaiser, November 9. The Commission VOTED to make emergency repairs forthwith. The Commission further VOTED to authorize Andrew Christo Engineers to prepare necessary contract design data and to increase the upset limit of their contract agreement, No. 2252, by $4,200.00. The Commission further VOTED to post an 8-ton limit on said bridge.

7 Report, November 7, on bids for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Middlesex Fells Division, Cambridge, Contract No. 2336-I. The Commission VOTED to accept the lowest bid, that of Coast Construction Co., of $1,780.00.

8 Report, November 8, on request of City of Boston for confirmatory permit for emergency repairs at 96 Fenway. The Commission VOTED: Approved as recommended.

9 Report, November 9, on request of Hingham Water Company to open highway at Nos. 185 and 247 Nantasket Avenue, Hull, for emergency repairs to water service. The Commission VOTED: Approved.

10 Report, November 9, recommending approval of payment to the Massachusetts Electric Company, in the sum of $534.00, for electric services-Medford Skating Rink. The Commission VOTED: Delete from agenda. The Commission further VOTED to waive any requirement for Public Utility Companies to make payment in advance for permits issued to them for service installations requiring the opening of Commission roadways, sidewalks, etc. and/or crossings over M.D.C. property.

11 Report, November 2, requesting approval of Extra Work Order No. 1, in the sum of $3,660.00, on Contract No. 2301, with Walter Reed Corporation. The Commission VOTED: Denied. The Commission further VOTED: Authority given to post bids for a separate contract for the work.

12 Report, October 23, on delay in completion of Contract No. 2155, with Salem Engineering & Construction Corp., for modernization of lighting, Hammond Pond Parkway, and recommending that the contract be closed out. The Commission VOTED: Held over.

13 Report, November 12, on request of Commissioner of Public Works, City of Boston, for approval of proposed sewerage works in New Haven

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Street, West Roxbury. The Commission VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in New Haven Street, West Roxbury, be and hereby is approved by the Metropolitan District Commission, and the Director of Parks Engineering authorized to sign same on behalf of the Commission.

1 Report, November 12, relative to naming M.D.C. Charles River bicycle paths in memory of Dr. Paul Dudley White. The Commission VOTED to designate said bicycle paths as "The Dr. Paul Dudley White Bicycling Paths". The Commission further VOTED that markers designating same be erected by the M.D.C. at suitable locations.

2 At this point, a discussion was held relative to the condition of the Woods Memorial Bridge, Revere Beach Parkway, Medford-Everett, and the possible imposition of an 8-ton limit. Following the discussion, the matter was held over, and Mr. Kaiser requested to report to the Commission, for its next meeting, on alternate routes in the event such an 8-ton limit is imposed.

Action was taken upon the following matters relating to Parks and Recreation:

3 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

4 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

5 Request of East Boston Social Centers, November 8, for free admission to underprivileged children using the Porrazzo Rink, Orient Heights. The Commission VOTED: Held over for further consideration.

6 Report of Mr. Kaiser, November 2, relative to the traffic pattern at Huntington Avenue, Boston, at the Riverway Overpass. The Commission VOTED to approve the installation of a temporary island, as recommended by Mr. Kaiser. The Commission further VOTED: Captain Tobin to serve as supervisor of its operation during the coming winter.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

7 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc. to deed over to the M.D.C. their cinder-block building, and boathouse, Blue Hills Reservation. The Commission VOTED: Held over.

8 Letter of Francis Ouimet Caddie Scholarship Fund, Inc., November 2, relative to Chapter 903, Acts of 1973, which authorizes the M.D.C. to lease land in the Charles River Reservation behind the first tee of the Leo J. Martin Memorial Golf Course to them for the construction of a golf museum, etc. The Commission VOTED: Held over.

9 Report of Mr. Grigalus, October 10, relative to lease to Massachusetts Eye and Ear Infirmary, Charles Street Circle, for parking purposes. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also report of Mr. Kaiser, November 12. The Commission VOTED: Held over.

11 Proposal of Mystic River Flotilla 1-525 Medford, Inc., undated, requesting a grant of M.D.C. land adjoining the Malden and Mystic Rivers; also reports of Mr. Wright, July 26, and Mr. O'Malley, October 30. The Commission VOTED: Held over.

12 Letter of Boston Museum of Science, November 2, relative to the Scully property and the Chevron Filling Station property. The Commission VOTED: Held over.

1 Letter of Verrochi Realty Trust, October 30, requesting that the Commission re-evaluate the taking of their property located at Gallivan Boulevard and Hallet Street, Dorchester. The Commission VOTED: to deny their request; Commissioner to notify Mr. Verrochi of the Commission's position on the matter.

2 Letter of Massachusetts Bay Community College, October 16, requesting an extension of their permit to use land on Pleasant Street, Watertown, for non-fee parking for students and faculty of the College, to May 31, 1974; also reports of Mr. Kaiser, November 6, and Mr. Falck, November 12. The Commission VOTED: Held over.

3 Report of Mr. Condon, November 7, on request of Mr. and Mrs. Ralph Costa for permission to construct a 24' driveway to property at #60 Elm Street, Medford. The Commission VOTED to approve a 16' driveway only.

Action was taken upon the following matters relating to Planning:

4 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over.

5 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over.

6 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

7 Proposal to rehabilitate Blue Hills Reservation. The Commission VOTED: Held over.

8 Letter of Neponset Conservation Association, Inc., October 12, relative to D.P.W. parking development at I-95 South (Blue Hills and Fowl Meadow Reservations); also joint report of Messrs. Shurcliff and Falck, October 16, and report of Mr. Kaiser, November 5. The Commission VOTED: Held over.

9 Proposal to construct an addition - Trailside Museum. The Commission VOTED: Held over.

10 Report of Planning Office, October 30, relative to Revere Beach Development. The Commission VOTED: Held over.

Action was taken on the following matters relating to Various Matters-Financial:

11 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

12 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

13 Request of City of Boston, Public Works Department, October 24, for renewal of permit to dump snow off Truman Highway and Neponset Valley Parkway; also report of Mr. Cosgrove, November 8. The Commission VOTED: Held over.

14 Matter of authorizing the M.B.T.A. to relocate a bus stop from its present position at 855 Fellsway to 909 Fellsway, Medford. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

15 Schedules approved by the Commissioner for the period November 5, 1973 - November 9, 1973:

Invoices $ 60,241.61

(continued on next page)

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Reservation of Funds	$ 985,960.35
Advices of Change	836,241.91
Request for Advances	617,050.00
Industrial Accident Payments	3,270.79
Weekly Payroll	604,510.55

1 The Commission, during its meeting, visited the City of Waltham and the Town of Watertown for the purpose of viewing the Watertown Arsenal, and its property along the Charles River. Accompanying the Commission members were John J. Grigalus, Director, Right of Way Section, Martin Cosgrove, Administrative Engineer, Francis T. Bergin, Chief Engineer of the Engineering Division, and Martin Weiss, Director of Planning.
A visitation was made to the Moody Street Dam, site of a proposed Fish Ladder; the former Nuttings-On-The-Charles location for possible construction of a Fishing Pier-Canoe House; the Bleachery Dam, so-called, at the rear of the River Street Shopping Center, Waltham, and certain buildings and land in the Watertown Arsenal complex.
Further discussion of the above-mentioned sites will be made by the Commission.

ADJOURNED at 7:02 P.M., to meet on Thursday, November 29, 1973 at 10:00 A.M.

Secretary

28.5th
v.29,1973

Record of the Two Thousand Eight Hundred and Fifteenth (2815th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 29, 1973 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified. (See Vol. 39, page 157, item 3.)

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. 2329, with A. J. Tomasi Nurseries, Inc. for furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston and Charlestown.

3 Contract No. 2323, with Cetrone-Compa Corporation, for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle.

4 Contract No. 2326, with Anderson-Coffey Company, Inc., for conversion of electrical service and equipment from direct current to alternating current at sluice gates under Craigie Bridge for Charles River Lower Basin.

5 Agreement between the M.D.C. and the Town of Wayland for joint care, control and police protection of certain areas within the Town of Wayland.

6 Contract No. 2336-I, with Coast Construction Company, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Middlesex Fells Division, Cambridge.

7 Consultant Agreement with New England Survey Service, Inc. for photogrammetric survey of Franklin Park Zoo.

(cont. on next page)

1 Contract No. 2330, with Coast Construction Company, for repairs to Forest Hills Overpass, Jamaica Plain.

2 A conference was held with Mr. Charles Hilgenhurst, and two assistants, of Charles Hilgenhurst Associates, at which a presentation was made of preliminary plans for Castle Island. Following an interesting slide showing of same, and a question and answer period, the conference came to a close with the understanding that Mr. Hilgenhurst would review several aspects of their recommendations.

Action was taken upon the following matter relating to Delayed Reports:

3 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

4 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over.

5 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over awaiting reports from Mr. Lyman and Planning Office.

6 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

7 Proposal to rehabilitate Blue Hills Reservation. The Commission VOTED: Held over for report from Mr. Weiss regarding land acquisition.

8 Letter of Neponset Conservation Association, Inc., October 12, relative to D.P.W. parking development at I-95 South (Blue Hills and Fowl Meadow Reservations); also joint report of Messrs. Shurcliff and Falck, October 16, and reports of Mr. Kaiser, November 5, and Deputy Superintendent Fahey, November 20. The Commission VOTED to authorize the Commissioner to proceed along the lines expressed by the Associates.

9 Proposal to construct an addition - Trailside Museum. The Commission VOTED to grant preliminary approval as recommended by the Project Analysis Board, dated November 29, 1973.

10 Report of Planning Office, October 30, relative to Revere Beach Development. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

11 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission VOTED: Held over awaiting report from Mr. Cosgrove.

12 Report, October 23, regarding request of Town of Winthrop, Civil Defense, to occupy "barn building" on Deer Island for storage of their rescue equipment; also report of Mr. Weiss, November 14. The Commission VOTED: Denied.

13 Report, November 16, making the following recommendations relative to Contract No. 258-S, with New England Pressure Tap Co., Inc., for installation of gate valves for Pumps No. 1 and No. 2 at the Charlestown Pumping Station, Charlestown:
(a) that work be accepted as completed as of September 12, 1973;
(b) that Est. No. 3 (Final) of $4,477.50, and retainage of $1,580.58,

or $6,058.08, be approved for payment.
The Commission V O T E D to accept the work as completed as of September 12, 1973. The Commission further V O T E D to approve Est. No. 3 (Final) of $4,477.50, and retainage of $1,580.58, or $6,058.08, for payment.

1 Report, November 21, submitting Repair Order D643659/00 to Metalock Repair Service of Long Island City, New York in the amount of $1,025.00, to repair two Allis Chalmers Pump Impellers, Deer Island Treatment Plant. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Matter of Distribution Study. The Commission V O T E D: Held over.

3 Report, November 15, relative to the Arlington Tower. The Commission V O T E D to approve the opening of the Arlington Tower to visitors on Saturdays, Sundays and holidays, during the Arlington Bicentennial celebration, with the understanding that the Town of Arlington will provide the services of a police officer to maintain order and protect the property, and also with the proviso that the M.D.C. will be saved harmless from any liability; final arrangements to be made with the Director of Water Division.

4 Report, November 20, on bids for dismantling and removing Steam Engine No. 13 and connected pumping unit at Hyde Park Pumping Station in Boston, Contract No. 318-W. The Commission V O T E D to accept the lowest qualified bid, that of John G. Grant & Sons, Inc., of $3,870.00.

5 Report, November 19, on bids for the purchase of standing timber located on Lot No. 106, Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of O'Connor Lumber Co., of $5,400.00.

6 At this point, the Commission discussed at length with Mr. Grieve and Mr. Cosgrove, the matter of operating the hydro-electric power plants at Quabbin and Wachusett Reservoirs on a 24-hour a day, seven-day week basis, following which, the matter was taken under advisement.

Action was taken upon the following matters relating to Engineering:

7 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-Station near Norumbega, Auburndale, est. cost = $400,000.00; also report of Mr. Cosgrove, September 18. The Commission V O T E D: Held over.

8 Three requests , all dated August 27, for preliminary approval of the following projects:
1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bemis Dam on the Charles River, Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00.

Also report of Mr. Cosgrove, October 5.
The Commission V O T E D: Held over.

9 Matter of final report of Havens & Emerson, Consultants, regarding sludge incineration; also report of Mr. Cosgrove, October 30, and joint report of Messrs. Bergin and Cosgrove, November 26. The Commission V O T E D to accept the proposal of Havens & Emerson, Consultants, as modified by the recommendations of Messrs. Bergin and Cosgrove in their joint report, dated November 26, 1973; Mr. Wright to finalize Contract-Agreement for Commission execution.

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1 Report, November 21, on bids for rental of two pumps and related appurtenances for pumping out the cellular cofferdam at the Amelia Earhart Dam, Contract No. E-437. The Commission VOTED to accept the lowest bid, that of Field Machinery, of $770.00.

2 Report, November 15, on bids for core borings, Mother Brook Flood Control Project, Contract No. E-435. The Commission VOTED to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of $14,800.00.

3 Report, November 16, relative to Wes Construction Corp. vs. Commonwealth, Contract No. C-302. The Commission VOTED: Delete from agenda.

4 Report, November 27, on request of J. F. White Contracting Company for an extension of time on Contract No. C-411 (P), construction of Blacks Creek Culvert. The Commission VOTED to approve an extension of time from November 30, 1973 to May 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to Parks Engineering:

5 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission VOTED: Held over.

6 Request, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George Hall Memorial Pool, Stoneham; est. cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

7 Report, November 1, recommending that authority be given to prepare an Extra Work Order, in the amount of $740.00, for removal of billboard of Donnelly Advertising Company on M.D.C. property adjacent to General Edwards Bridge, under Contract No. 2298, with Rev-Lyn Contracting Company, for Fishing Pier, Lynn; also report of Mr. Grigalus, November 8. The Commission VOTED: Approved, as recommended, subject to a waiver of any relocation benefits.

8 Report, October 23, regarding delay in completion of Contract No. 2155, with Salem Engineering & Construction Corp. for modernization of lighting, Hammond Pond Parkway, and recommending that the contract be closed out. The Commission VOTED: Held over.

9 Matter of condition of Woods Memorial Bridge, Revere Beach Parkway, Medford-Everett. The Commission VOTED to ban all trucks from using Woods Memorial Bridge. The Commission further VOTED to erect suitable signs to that effect, at strategic locations.

10 Report, September 21, on request of Stop & Shop to install floodlighting at Parkway Plaza, Revere Beach Parkway, Chelsea; also report of Mr. Kaiser, November 14. The Commission VOTED: Approved as recommended by Mr. Condon in his report of September 21, 1973, subject to the condition that the lightpoles shall be painted dark green.

11 Report, November 19, on bids for installation of new lighting in bicycle path tunnels, Eliot Bridge, Contract No. 2338-I. The Commission VOTED to accept the lowest bid, that of Kenworthy & Taylor, Inc., of $2,336.00.

12 Report, November 20, on bids for removal of roadside trees, Boston, South Boston, West Quincy, Milton, Readville, West Roxbury, Hyde Park, Dedham, Newton, Weston, Wellesley, Watertown, Brighton, Cambridge, Somerville, Arlington, Medford, Winchester, Everett, and Malden, Contract No. 2334. The Commission VOTED to accept the lowest bid, that of The Davey Tree Expert Company, of $47,470.80.

1 Report, November 20, on bids for removal and replacement of cement concrete walk on Cambridge Parkway opposite No. 75, along Charles River granite wall, Contract No. 2340-I. The Commission VOTED to accept the lowest bid, that of Charles Contracting Co., Inc., of $2,655.00.

2 Report, November 23, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 2332. The Commission VOTED to accept the only bid, that of Boston Fuel Transportation, Inc., of $150.00 per hour per boat for the first fifty hours, and $150.00 per hour per boat for subsequent breaking.

3 Report, November 21, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 2331. The Commission VOTED to accept the only bid, that of Boston Fuel Transportation, Inc., of $100.00 per hour per boat for the first fifty hours, and $100.00 per hour per boat for subsequent breaking.

4 Report, November 21, on bids for performing plaster ceiling repairs in garage building, boiler room at Franklin Park Zoo. The Commission VOTED to accept the lowest bid, that of Gittel and Flanagan, Inc., of $870.00.

5 Report, November 23, on bids for furnishing and installing new door, frame and grille at Lawrence Tower, Medford. The Commission VOTED to accept the lowest bid, that of Fallon & Downey, of $800.00.

6 Report, November 21, regarding overruns on Items Nos. 44 and 46 of Contract No. 2301, with Walter Reed Corporation, at a total additional cost of $1,465.00 (reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard). The Commission VOTED: Approved.

7 Report, November 21, relative to proposal of Mercer Marine for furnishing necessary professional diving services for work at the Charles River Dam, as outlined. The Commission VOTED: Approved as recommended, at an upset limit of $20,000.00.

8 Report, November 20, on request of J. Farmer & Company, Inc. for an extension of time from November 15, 1973 to December 1, 1973 on Contract No. 2308, for landscaping work at Lynn Skating Rink. The Commission VOTED to approve an extension of time from November 15, 1973 to December 1, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, November 20, recommending approval of Alteration No. 1, on Contract No. 2295, with Edward J. Baker Company, Inc., for changes in guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge, at a credit of $270.00 to the Commission. The Commission VOTED: Approved.

10 Report, November 13, on request of Allied Air & Refrigeration Corp. for an extension of time to December 31, 1973, on Contract No. 2251, repairs to rinks and service buildings. The Commission VOTED to approve an extension of time to December 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, November 20, requesting authority to advertise work of improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston, Contract No. 2325. The Commission VOTED: Approved for advertising.

12 Report, November 19, recommending approval of Extra Work Order No. 1, in the sum of $1,950.00, on Contract No. 2270, with D. Antonellis, Inc. The Commission VOTED: Approved.

13 Report, November 15, on request of Town of Milton, Water Department, to open Blue Hills Parkway at Nos. 257-259, to replace water service, as shown on plan #48552X. The Commission VOTED: Approved.

1 Report, November 15, relative to installation of electric meters for various M.D.C. facilities, estimated cost = $14,450.00. The Commission V O T E D: Held over.

2 Report, November 26, on bids for proposed recreation area, Francis D. Martini Music Shell, Hyde Park, Contract No. 2319. The Commission V O T E D: Held over for report from Mr. O'Donnell.

3 Report, November 14, recommending that the Commission authorize an additional $2,500.00, to be added to the Consultant Agreement with Maurice A. Reidy, Engineers, Woods Memorial Bridge, Everett and Medford. The Commission V O T E D that the agreement and the AF-C2 (03) be amended by increasing the amount by $2,500.00 to cover cost of additional services.

4 Report, November 27, requesting permission to post bids for drainage improvements, West Border Road, near Malden Hospital, Middlesex Fells District, est. cost = $4,000. The Commission V O T E D: Approved.

5 Report, November 27, on request of Bayonne Construction Co., Inc. for an extension of time from September 15, 1973 to December 31, 1973 on Contract No. 2249, for development of West End Park. The Commission V O T E D to approve an extension of time from September 15, 1973 to December 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, November 27, recommending the following on Contract No. 2284, with Walter Reed Corporation, for resurfacing and road reconstruction in the Middlesex Fells Reservation:
(a) that work be accepted as completed as of October 14, 1973;
(b) that Est. No. 5-Final be approved and authority given to pay $3,467.70 due;
(c) that release of reserve, in the sum of $21,270.35, be approved for payment on December 18, 1973.
The Commission V O T E D that the work of Walter Reed Corporation, contractors under Contract No. 2284, for resurfacing and road reconstruction in the Middlesex Fells Reservation, be and hereby is accepted as completed as of October 14, 1973. The Commission further V O T E D to approve Estimate No. 5-Final, and authority given to pay $3,467.70 due. The Commission further V O T E D to approve release of reserve, in the sum of $21,270.35, on December 18, 1973.

7 Report, November 28, on request of Bonacorso Construction Corp. for an extension of time from November 3, 1973 to December 31, 1973, on Contract No. 2303, for emergency repairs to the bridge on Alewife Brook Parkway, between Route 2 Circle and Rindge Avenue, Cambridge. The Commission V O T E D to approve an extension of time from November 3, 1973 to December 31, 1973, tobe effective, however, only upon receipt of the written consent of the bonding company.

8 Matter of ratifying action of the Commissioner in accepting the proposal of D. Antonellis, Inc. for emergency structural modifications and repairs, M.D.C. Skating Rink, Neponset Section, Dorchester. The Commission V O T E D: Approved and ratified.

Action was taken upon the following matters relating to Parks and Recreation:

9 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission V O T E D: Held over.

10 Matter of concession at Bunker Hill. The Commission V O T E D: Held over.

11 Request of East Boston Social Centers, November 8, for free admission to underprivileged children using the Porrazzo Rink, Orient Heights. The Commission V O T E D: Held over.

12 Request of City of Boston, Public Works Department, October 24, for renewal of permit to dump snow off Truman Highway and Neponset Valley Parkway; also report of Mr. Cosgrove, November 8. The Commission V O T E D: Held over.

1 Report of Mr. Williams, November 12, relative to proposal of Wilderness Trips to establish cross-country skiing at Breakheart Reservation. The Commission VOTED to authorize the Commissioner to work out such arrangements as he deems satisfactory.

2 Matter of ratifying emergency action of the Commissioner in accepting the lowest bid, that of Cliff Compton, Inc., in the sum of $944.00, for replacing door at New Garage, 15 Commercial Avenue, Cambridge. The Commission VOTED Approved and ratified.

3 Matter of Vending Machines, and Lease Agreement with Mr. Najjar. The Commission VOTED: Referred to Secretary Furbush to finalize the matter with Mr. Najjar.

4 Report of Mr. Whalen, November 26, relative to proposed "Charles River Winter Carnival" by the Charles River Recreation Council, along the Charles River between the Lagoon and the Lee Pool on January 27, 1974. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

5 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc., to deed over to the M.D.C. their cinder-block building, and boathouse, Blue Hills Reservation. The Commission VOTED: Held over.

6 Letter of Francis Ouimet Caddie Scholarship Fund, Inc., November 2, relative to Chapter 903, Acts of 1973, which authorizes the M.D.C. to lease land in the Charles River Reservation behind the first tee of the Leo J. Martin Memorial Golf Course to them for the construction of a golf museum, etc. The Commission VOTED: to authorize Mr. Grigalus to proceed with the preparation of a lease of the area shown blocked in green, on Parks Plan No. 40958X, entitled "Site Plan, Clubhouse For Leo Jerome Martin Memorial Golf Course, Drawing No. A-1", to contain the usual provisions for the protection of the Commission's interests, and that plans for any structures to be placed thereon shall have the prior approval of the Commission as to their site location and style of architecture so that such will be in harmony with the Commission's Club House.

7 Report of Mr. Grigalus, October 10, relative to lease to Massachusetts Eye and Ear Infirmary, Charles Street Circle, for parking purposes. The Commission VOTED: Held over.

8 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also report of Mr. Kaiser, November 12. The Commission VOTED: Held over.

9 Proposal of Mystic River Flotilla 1-525 Medford, Inc., undated, requesting a grant of M.D.C. land adjoining the Malden and Mystic Rivers; also reports of Mr. Wright, July 26, and Mr. O'Malley, October 30. The Commission VOTED: Denied.

10 Letter of Boston Museum of Science, November 2, relative to the Scully property and the Chevron Filling Station property. The Commission VOTED: Held over.

11 Letter of Massachusetts Bay Community College, October 16, requesting an extension of their permit to use land on Pleasant Street, Watertown, for non-fee parking for students and faculty of the College, to May 31, 1974; also reports of Mr. Kaiser, November 6, and Mr. Falck, November 12. The Commission VOTED: to approve an extension to March 26, 1974 only.

12 Report of Libby Blank, November 15, relative to meeting with Boston Parks & Recreation Commission regarding Readville Mill Pond Project (Mother Brook). The Commission VOTED: Report accepted and placed on file.

1 Report of Mr. Grigalus, October 3, submitting two appraisal reports regarding Blair Pond, Cambridge. The Commission VOTED: Held over.

2 Report of Mr. Grigalus, November 20, submitting appraisal proposal of Reginald H. Gallagher regarding the Vickerson property, Blue Hills Reservation, Canton. The Commission VOTED to accept the proposal of Reginald H. Gallagher dated November 19, 1973, at a fee not to exceed $1500.00, and to authorize the Commissioner to execute same for and on behalf of the Commission.

3 Report of Mr. Grigalus, November 26, relative to request of Boston and Maine Corporation to use former Museum of Science land for parking purposes (Charles River Estuary and Dam). The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

5 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

6 Proposals to reorganize Metropolitan Government. The Commission VOTED: Held over.

The following matters were placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period November 12-16, 1973:

Invoices	$ 393,339.74
Reservation of Funds	412,627.11
Advices of Change	136,138.04
Industrial Accident Payments	13,740.17
Medical Payments	1,882.24
Requests for Advance	599,279.00
Weekly Payroll	568,845.23

8 Schedules approved by the Commissioner for the period November 19-23, 1973:

Invoices	$ 901,187.44
Reservation of Funds	39,521.53
Advices of Change	207,328.88
Industrial Accident Payments	4,983.33
Medical Payments	3,185.27
Request for Advances	567,000.00
Weekly Payroll	541,619.80

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 29 , 1973.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 558 of the Acts of 1955, Chapter 768 of the Acts of 1955, and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook-Boston (Hyde Park), Land Taking Plan for Open Space, Recreation & Flood Control, * * * June 21, 1973, Francis T. Bergin, Chief Engineer," being plan accession number 62097, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Thomas Wheeler, Inc. and land now or formerly of City of Boston known as Fairview Cemetery, said boundary line being the northerly Line of Flowage of Mother Brook June 18, 1868, at its intersection with the town and county line between City of Boston, Suffolk County and Town of Dedham, Norfolk County, as shown on the aforesaid plan;

Thence the line runs easterly, northeasterly, easterly again, southeasterly, easterly again, and northeasterly along said Line of Flowage, one thousand six hundred (1,600) feet more or less to a point in said Line of Flowage at land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running southeasterly two hundred sixty-nine (269) feet more or less to a point in Mother Brook;

Thence turning and running southwesterly three hundred forty-six (346) feet more or less and crossing Mother Brook to a point;

Thence turning and running southeasterly seventy-five (75) feet more or less to a point in the southerly Line of Flowage of Mother Brook June 18, 1868 at the intersection of the boundary lines between land of the Commonwealth of Massachusetts, land now or formerly of Thomas Wheeler, Inc., land now or formerly of Vincent and Emma R. Priante and Annette Arena, and land now or formerly of Attilio and Frances M. J. Trocchio as shown on the aforesaid plan, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts;

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Thence turning and running in a general westerly direction along said Line of Flowage by land now or formerly of Attilio and Frances M. J. Trocchio, land now or formerly of Paul and Marietta Phinney, land now or formerly of Peter A. and Adeline R. Fata, land now or formerly of Louie V. and Emma Galante, land now or formerly of Dorothy M. Zaccaria, land now or formerly of Paul F. Hetherington, land now or formerly of Daniel J. Mullane, land now or formerly of Clorinda R. Cicchetti, land now or formerly of Irene A. Brown, land now or formerly of Quita Foster, Trustee of Lita Realty Trust, land of Commonwealth of Massachusetts (Metropolitan District Commission), and land now or formerly of Anthony A. DeAngelis, seven hundred sixty-seven (767) feet more or less to a point at land now or formerly of Motive Parts Company, Inc.;

Thence turning and running north 5° 04' 50" west, ninety and 2/10 (90.2) feet to a point;

Thence turning and running south 86° 35' 20" west one hundred eighty-four and 4/10 (184.4) feet to a point at land now or formerly of Thomas Wheeler, Inc., the last two (2) courses and distances being by said land of Motive Parts Company, Inc.;

Thence turning and running south 3° 24' 40" east by said land of Wheeler, twenty (20) feet more or less to a point in the southerly line of flowage of Mother Brook June 18, 1868 at land now or formerly of Gabriel J. and Lena Fata;

Thence turning and running westerly and northwesterly along said Line of Flowage by said land now or formerly of Gabriel J. and Lena Fata, land now or formerly of Peter and Mary Fata, land now or formerly of Filomena Merlini, land now or formerly of Robert P. and Rosemarie Clinton, and land now or formerly of Vito and Angeline DeLapa, five hundred eighty-five (585) feet more or less to a point in the town and county line between City of Boston, Suffolk County and Town of Dedham, Norfolk County at said land of DeLapa;

Thence turning and running northerly along said town and county line and recrossing Mother Brook, one hundred nine (109) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet
I	Thomas Wheeler, Inc.	387,944
II	Motive Parts Company, Inc.	36,288

Meaning and intending to take and do hereby take all rights and benefits accruing to said land.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve awards of damages, as follows:

Thomas Wheeler	Parcel I	$15,600.00
Motive Parts Company, Inc.	Parcel II	1,500.00

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1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 29, 1973.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 1106 of the Acts of 1971 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and recreation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Hyde Park District) in the County of Suffolk and Commonwealth of Massachusetts, namely:

Parcel one:
The lot shown on a Plan of Land in Boston, dated September 25, 1928 and recorded at Suffolk Deeds, Book 5052, Page 409, said parcel being bounded and described as follows :

SOUTHEASTERLY by River Street, one hundred sixty-eight and 40/100 (168.40) feet;
NORTHEASTERLY by land now or formerly of O'Donnell, one hundred fourteen and 2/100 (114.02) feet;
NORTHWESTERLY by land now or formerly of Fallon, one hundred twenty and 33/100 (120.33) feet; and
SOUTHWESTERLY by land now or formerly of Fallon, one hundred and 00/100 (100.00) feet.

Containing fourteen thousand nine hundred three (14,903) square feet more or less of land supposed to be owned by the following owner:

Owner	Area In Square Feet
Community Planning and Development Associates, Inc.	14,903

Parcel two:
The lot shown as Lot A on "Plan of Land, Boston, Massachusetts (Hyde Park District), March 25, 1952, being a Revision of a plan by H. M. Fletcher dated February 11, 1950, M. A. Chisholm, Civil Engineer," being bounded and described as follows:

SOUTHEASTERLY by River Street one hundred ten and 00/100 (110.00) feet;
SOUTHWESTERLY by Lot B on the above-mentioned plan, one hundred and 00/100 (100.00) feet;
SOUTHEASTERLY by said Lot B and by land now or formerly of George T. Nedder, three hundred sixty-nine and 20/100 (369.20) feet;
SOUTHWESTERLY by land now or formerly of the City of Boston by two (2) lines measured together two hundred eighty-six and 62/100 (286.62) feet;

NORTHWESTERLY by land now or formerly of the City of Boston and by land now or formerly of N. G. and I. Granelis, five hundred three and 79/100 (503.79) feet;

NORTHEASTERLY by land now or formerly of said N. G. and I. Granelis, by Hillside Street and by land now or formerly of the City of Boston, three hundred two and 38/100 (302.38) feet;

SOUTHEASTERLY by land now or formerly of J. and M. Abdallah, one hundred twenty and 33/100 (120.33) feet; and

NORTHEASTERLY by land now or formerly of J. and M. Abdallah, one hundred and 00/100 (100.00) feet.

Containing one hundred sixty-four thousand six hundred forty-seven (164,647) square feet more or less according to said plan, supposed to be owned by the following owner:

Owner	Area In Square Feet
Community Planning and Development Associates, Inc.	164,647

Parcel three:

The lot shown as Lot B on the plan hereinabove referred to as Parcel two hereunder, being bounded and described as follows:

SOUTHEASTERLY by a curved line as shown on said plan by River Street in three (3) dimensions, seventy-one and 19/100 (71.19) feet, one hundred twelve and 11/100 (112.11) feet, and nine and 96/100 (9.96) feet, respectively;

SOUTHWESTERLY by land now or formerly of George T. Nedder as shown on said plan, one hundred eight and 00/100 (108.00) feet, more or less; and

NORTHWESTERLY by Lot A as shown on said plan, two hundred nineteen and 20/100 (219.20) feet;

NORTHEASTERLY by Lot A again as shown on said plan, one hundred and 00/100 (100.00) feet.

Containing twenty thousand four hundred eighteen (20,418) square feet more or less according to said plan, supposed to be owned by the following owner:

Owner	Area In Square Feet
Community Planning and Development Associates, Inc.	20,418

Parcel four:

A certain parcel of land referred to in a deed recorded with Suffolk Registry of Deeds on December 22, 1967 in Book 8171, Page 64, and shown on a plan entitled "Survey of Property, River St. (Hyde Park) Boston, Mass., Survey July 24, 1967, Gilbert & Maloney, Architects, Engineers & Land Surveyors, 170 Rhodes Street, Providence, Rhode Island" a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly line of River Street (fifty (50) feet wide) at the southwesterly corner of land now or formerly of Community Planning and Development Associates, Inc., which point is distant nine and 96/100 (9.96) feet westerly from a point of curvature in the northerly line of said River Street and

approximately seven hundred (700) feet westerly from Church Street;

Thence the line runs south 73° 56' 44" west bounding southerly on said River Street one hundred fifty (150) feet to a point at the southeasterly corner of land now or formerly of City of Boston, known as "Factory Hill Playground", which point is also the easterly corner of land now or formerly of Commonwealth of Massachusetts, known as "Stony Brook Reservation";

Thence north 44° 14' 16" west bounding southwesterly on said land now or formerly of City of Boston, one hundred ten and 28/100 (110.28) feet to a point at land now or formerly of said Community Planning and Development Associates, Inc.;

Thence north 73° 56' 44" east bounding northerly on said land now or formerly of Community Planning and Development Associates, Inc., one hundred fifty (150) feet to a point;

Thence south 44° 14' 16" east bounding northeasterly on said land now or formerly of Community Planning and Development Associates, Inc., one hundred ten and 28/100 (110.28) feet to a point in the northerly line of said River Street and point of beginning.

Containing fourteen thousand five hundred eighty (14,580) square feet more or less as shown on said plan, supposed to be owned by the following owner:

Owner	Area In Square Feet
Feegas Corporation	14,580

Trees and structures on the lands herein taken in fee are included in the taking.

The Commission further VOTED to approve awards of damages, as follows:

Feegas Corporation	1 parcel	$ 115,500.00
Community Planning & Development Associates, Inc.	3 parcels	280,000.00

ADJOURNED at 7:13 P.M., to meet on Wednesday, December 5, 1973 at 10:00 A.M.

Richard J. Furlong

Secretary

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Record of the Two Thousand Eight Hundred and Sixteenth (2816th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 5, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified. (See Vol. 39, page 166,item 10)

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 271-S, with Reliable Fence Co., Inc., for furnishing and installing chain link fence, Maintenance Yard, Cross Street, Winchester, and Maintenance Yard, Chelsea Street, East Boston.

2 Renewal Agreement with the Children's Museum for the period July 1, 1973 to June 30, 1974.

3 At this point, a presentation was made of the Wastewater Study by the Technical Sub-Committee, consisting of Martin Weiss (MDC), John Harrington (MAPC), and James Callahan, U. S. Army, Corps of Engineers.
Commissioner Sears opened the conference with brief remarks on the public hearings conducted by this group and introduced Mr. Weiss, Director of Planning, who directed the presentation. A question and answer period followed. The conference came to a close at 1:00 PM, following a few observations by the Commissioners.
A list of those in attendance is on file in the Commission's offices.

Action was taken upon the following matters relating to Delayed Reports:

4 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

5 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over.

6 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over.

7 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5 and Planning Office, October 24. The Commission VOTED: Held over.

8 Proposal to rehabilitate Blue Hills Reservation. The Commission VOTED: Held over.

9 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED to authorize the Commissioner to work up a presentation, so that the Commission can make a judgment on the matter.

10 Matter of proposed improvements, Castle Island - Pleasure Bay area. The Commission VOTED: Held over.

11 Matter of Route I-95 spur at Route 128; also joint report of Messrs. Falck, Shurcliff and Kaiser, November 14. The Commission VOTED: Held over.

12 Report of Mr. Weiss, December 3, relative to request of U. S. Department of Interior, Bureau of Outdoor Recreation, that the M.D.C. consider acceptance of an amendatory deed, with perpetuity conveyance clause covering three parcels of Fort Independence. The Commission VOTED to accept the amendatory deed; Mr. Grigalus to prepare any necessary papers.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

2 Matter of Distribution Study. The Commission VOTED: Held over.

3 Report, November 29, on bids for purchase of two lots of standing timber on Ware River and Quabbin Reservoir Watersheds. The Commission VOTED to accept the highest bid, that of Peck Lumber Co., of $11,011.00, to purchase standing timber on Lot No. 105, Quabbin Reservoir Watershed. The Commission further VOTED: Authority given to secure new bids for Lot No. 13 on the Ware River Watershed.

4 Report, November 26, submitting specifications for Contract No. 320-W, for cleaning cast iron sewer mains in Rutland and Holden; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

5 Proposal of University of Massachusetts/Amherst Sailing Club for use of the Quabbin Reservoir and Reservation. The Commission VOTED: Held over for reports from Messrs. Grieve and Copithorne of the Water Division, and Mr. Williams, Parks and Recreation Division.

Action was taken upon the following matters relating to the Engineering Division:

6 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the MDC Police Sub-station near Norumbega, Auburndale, est. cost = $400,000; also report of Mr. Cosgrove, September 18. The Commission VOTED: Held over.

7 Three requests, dated August 27, for preliminary approval of the following projects:
1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and Miscellaneous Rehabilitation work at Bemis Dam, Charles River, Newton-Watertown Line, Contract No. E-431, est. cost = $35,000 (Fishway); $10,000 (Minor Repair); $150,000 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000 (Fishway); $25,000 (Dredging); Total = $50,000; also report of Mr. Cosgrove, October 5.

The Commission VOTED: Held over.

8 Report, November 21, requesting approval of Extra Work Order No. 1, in the amount of $7,610.00, on Contract No. C-407 with Bick-Com Corporation, for transferring and installing two Diesel Pumping Units and Modifying Digester Tank No. 3 Roof and Piping, Deer Island. The Commission VOTED: Approved.

9 Report, November 27, recommending the following on Contract No. 205-S, with Colt Industries, Mystic River Basin Control Project:
1. Approval to waive liquidated damages liability for a period of 90 calendar days beyond January 1, 1974.
2. Approval to accept proposal of Colt Industries to apply long-term preservative treatment as Extra Work under said contract, for the sum of $7,063.50.
3. Approval of modification of payment provisions of Article XXII, Contract No. 205-S, as outlined.

The Commission VOTED to waive the liquidated damages liability under Contract No. 205-S for a period of 90 calendar days beyond January 1, 1974. The Commission further VOTED to accept the proposal of Colt Industries to apply long-term preservative treatment as Extra Work under Contract No. 205-S, for the sum of $7,063.50. The Commission further VOTED to approve modification of the pay-

ment provisions of Contract No. 205-S, Article XXII, to permit 75 per-cent of invoice value at placement into storage, 10 per-cent upon delivery and unloading, and the balance pursuant to original contract terms.

1 Report, November 30, submitting specifications and contract drawings for Contract No. C-408, for construction of a Pumping Station on Broad Sound Avenue, Revere, est. cost = $435,000.00; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matters relating to Parks Engineering:

2 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000.00; also report of Mr. Cosgrove, October 10. The Commission VOTED: Held over.

3 Request, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George Hall Memorial Pool, Stoneham; est. cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

4 Report, October 23, regarding delay in completion of Contract No. 2155, with Salem Engineering & Construction Corp. for modernization of lighting, Hammond Pond Parkway, and recommending that the contract be closed out. The Commission VOTED: Held over.

5 Report, November 15, relative to installation of electric meters for various M.D.C. facilities (est. cost = $14,450.00). The Commission VOTED: Held over.

6 Report, November 26, on bids for proposed recreation area, Francis D. Martini Music Shell, Hyde Park, Contract No. 2319. The Commission VOTED to reject all bids on the basis of BOR requirements.

7 Report, November 29, on request of Boston Edison Company to install conduit and cables near New Park Avenue on West Roxbury Parkway, West Roxbury, as shown on plan accession #48558X. The Commission VOTED: Approved, at a one-payment charge of $105.00.

8 Report, November 26, on bids for restoration work, Dorothy Quincy House, Quincy, Contract No. 2333. The Commission VOTED: Held over; Project Analysis Board to resolve matter for the next meeting.

9 Report, November 28, on bids for removing and replacing hollow metal doors and hardware, Walter Stone Memorial Zoo, Stoneham, Contract No. 2341-I. The Commission VOTED to accept the only bid received, that of D. J. McCarty Construction Co., of $2,320.00.

10 Report, November 28, on bids for Athletic Facilities - Phase 1, Constitution Beach, East Boston, Contract No. 2322. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $42,165.50.

11 Report, November 28, on request of M. Solimando, Inc., for an extension of time from November 27, 1973 to April 30, 1974 on Contract No. 2221 for refurbishing Bird House, Franklin Park Zoo. The Commission VOTED to approve an extension of time from November 27, 1973 to April 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

12 Report, November 28, on request of Allied Weatherproofing Company, Inc., for an extension of time from October 4, 1973 to December 31, 1973, on Contract No. 2264, for repairs and improvements to Hatch Memorial Shell. The Commission VOTED to approve an extension of time from October 4, 1973 to December 31, 1973, the consent of the bonding company having been obtained.

1 Report, November 29, recommending the following on Contract No. 2224, with New Hampshire Insurance Company (as completing Surety), for general refrigeration repairs, opening and closing of various rinks in the Metropolitan Parks System 1972-1973:
(a) that work be accepted as completed as of October 1, 1973;
(b) that Est. No. 7-Final be approved and authority given to pay $234.00 due;
(c) that reserve, in the sum of $7,624.19, be approved for payment on December 5, 1973.
The Commission VOTED that the work of New Hampshire Insurance Company (as completing Surety) on Contract No. 2224, for general refrigeration repairs, opening and closing of various rinks in the Metropolitan Parks System 1972-1973, be and hereby is accepted as completed as of October 1, 1973. The Commission further VOTED to approve Est. No. 7-Final, and authority given to pay $234.00 due. The Commission further VOTED to approve release of reserve, in the sum of $7,624.19, on December 5, 1973.

2 Report, November 28, relative to possible overruns on Contract No. 2313 - Item No. 4 - providing maintenance and emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.). The Commission VOTED: Held over for report from Mr. O'Donnell regarding available funds.

3 Report, October 23, on request of Joseph A. MacKay, Assistant Town Engineer, Stoneham, for a permit to install sewer and water service for proposed house at 216 Park Street, Stoneham; also reports of Mr. Grigalus, October 30, and Mr. Kaiser, November 26. The Commission VOTED: Approved.

4 Report, December 4, on request of Napoli Wrecking Co., Inc., for permission to park a crane on Revere Beach Boulevard, Revere, for a period of six months. The Commission VOTED: Approved as recommended by Mr. Condon, and subject to the condition that an 8-ft. wide sidewalk for pedestrian passage shall be maintained at all times.

5 Report, December 7, regarding error in reserve figure as contained in Parks Engineering report of September 20, 1973 relative to acceptance of Contract No. 2213 with William P. Capone Corporation. The Commission VOTED to amend its vote of October 10, 1973 on this matter by striking out the figure $37,965.50, and inserting in place thereof the figure $37,976.50, so as to read: "The Commission further VOTED to approve payment of reserve, in the sum of $37,976.50, on November 3, 1973".

6 Report, December 3, on request of New England Telephone & Telegraph Company to install approximately 530 ft. of buried cable on Lynn Fells Parkway, Saugus, as shown on plan #48559X. The Commission VOTED: Approved, at a one-time charge of $795.00.

7 Report, November 28, on bids for proposed park benches and repairs to Head Island Shelter, William J. Day Boulevard, South Boston, Contract No. 2335. The Commission VOTED to accept the lowest bid, that of A & B Construction Co., Inc., of $16,732.00.

Action was taken upon the following matters relating to Parks and Recreation:

8 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

9 Matter of concession at Bunker Hill. The Commission VOTED: Held over.

10 Request of East Boston Social Centers, November 8, for free admission to underprivileged children using the Porrazzo Rink, Orient Heights. The Commission VOTED: Held over for report from Mr. Williams.

11 Request of City of Boston, Public Works Department, October 24, for renewal of permit to dump snow off Truman Highway and Neponset Valley

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Parkway; also report of Mr. Cosgrove, November 8. The Commission VOTED: Deemed inadvisable.

1 Report of Mr. Whalen, November 26, relative to proposed "Charles River Winter Festival" by the Charles River Recreation Council, along the Charles River between the Lagoon and the Lee Pool on January 27, 1974. The Commission VOTED to approve only the items checked off under "A" and "B" of Mr. Whalen's report dated December 4, 1973. Items marked "X" were denied. Said report in file.

2 Order of Board of Aldermen, City of Somerville, October 25, requesting that the basketball court at Foss Park be flooded for ice skating purposes; also reports of Mr. Williams, November 15, and Mr. Condon, November 26. The Commission VOTED to authorize the City of Somerville to flood the basketball court at Foss Park in a manner outlined by Mr. Condon in his report dated November 26, 1973, and at the City's expense. Appropriate City Department to contact Mr. W. Magnell, M.D.C. Parks & Recreation Division, before proceeding.

3 Proposal to distribute ice hours in M.D.C. Rinks. The Commission VOTED to establish certain policy guide lines in the M.D.C. rinks for the 1973-74, 1974-75 seasons for the allocation of ice time with discretion remaining in the Commissioner and Park Director to change the schedule in cases where public skating appears to be lightly attended. The Commission further VOTED to grant free time to municipal figure skating programs, as recommended by the Park Director for the 1973-74 season; and further VOTED that all figure skating programs will be on a pay basis for the 1974-1975 season.
In view of the prospect of substantial increases in energy costs, it was VOTED to charge a $30.00 fee for ice time for the 1974-75 season.

4 Memorandum of Mr. Bridges, December 4, relative to rates for senior citizens using M.D.C. ice skating rinks. The Commission VOTED to establish forthwith, a charge of .10¢ per session for skaters aged sixty-five and over.

5 Request of Mr. and Mrs. Richard Coakley, December 4, for permission to sell Christmas wreaths on Memorial Drive, Cambridge, in the Magazine Beach area. The Commission VOTED: Deemed inadvisable, due to traffic problems in a very congested area.

6 At this point, a discussion was held regarding the matter of the Highway Bond Issue Funds pending before His Excellency Francis W. Sargent, Governor, and it was VOTED to send a letter to His Excellency describing the Commission's anxieties about the Highway Bond Funds.

7 At this point, a discussion was held relative to requests of golfers to use nine holes at Ponkapoag Golf Course until the course is closed. Following the discussion, the Commission VOTED to permit use of same, and to establish a daily greens fee of $1.50 and that 1973 season tickets shall continue to be honored.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

8 Memorandum of Mr. Grigalus, October 19, relative to offer of South Shore Council Camp Fire Girls, Inc. to deed over to the MDC their cinder-block building, and boathouse, Blue Hills Reservation. The Commission VOTED: Deemed inadvisable to accept the offer, but it is the Commission's hope that the Council will continue its programs.

9 Report of Mr. Grigalus, October 10, relative to lease to Massachusetts Eye and Ear Infirmary, Charles Street Circle, for parking purposes. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also report of Mr. Kaiser, November 12. The Commission VOTED: Held over.

11 Letter of Boston Museum of Science, November 2, relative to the

Scully property and the Chevron Filling Station property. The Commission VOTED: Held over.

1 Report of Mr. Grigalus, October 3, submitting two appraisal reports on Blair Pond, Cambridge. The Commission VOTED: Held over; Mr. Grigalus to evaluate Commissioner's remarks, and report back to the Commission for its next meeting.

2 Report of Mr. Grigalus, November 26, relative to request of Boston and Maine Corporation to use former Museum of Science land for parking purposes (Charles River Estuary and Dam). The Commission VOTED: Held over.

3 Report of Mr. Grigalus, November 29, submitting appraisal proposal of C. William Frykberg (Meredith & Grew, Inc.) regarding the Gilligan property, Charles River Reservation, Newton. The Commission VOTED to accept the proposal, as submitted, and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

5 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

6 Proposals to reorganize Metropolitan Government. The Commission VOTED: Delete from agenda, and placed on file.

7 Report of Mr. Cosgrove, November 28, regarding recommendation of the Project Analysis Board that use of the M.D.C. Arts Building, Soldiers Field Road, Brighton, be discontinued until it meets the requirements of the Department of Public Safety. The Commission VOTED to discontinue use of the building until further notice.

8 Matter of reallocation of Bond Fund Monies. The Commission VOTED to increase Account No. 2449-7377 in Chapter 803, Acts of 1972, by $800,000.00, and to reduce Account No. 2449-7878 in Chapter 803, Acts of 1972 by $800,000.00. The Commission further VOTED to reduce Account No. 2449-7330 in Chapter 725 of 1970 by $850,000.00 and to increase Account No. 2449-7331 in Chapter 725 of 1970 by $850,000.00.

The following matter was placed on the agenda for the information of the Commission:

9 Schedules approved by the Commissioner for the period 11/26-11/30/73:

Invoices	$ 327,432.07
Reservation of Funds	226,824.16
Advices of Change	110,946.96
Request for Advances	516,075.00
Industrial Accident Payment	7,780.90
Weekly Payroll	592,077.18

ADJOURNED at 6:59 P.M., to meet on Wednesday, December 12, 1973 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Eight Hundred and Seventeenth (2817th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 12, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 Contract No. 2340-I, with Charles Contracting Co., Inc.,for removal and replacement of cement concrete walk on Cambridge Parkway opposite No. 75 along Charles River granite wall.

2 Contract No. E-435, with Atlantic Test Boring Co., Inc., for core borings, Mother Brook Flood Control Project.

3 Contract No. 318-W, with John G. Grant & Sons, Inc., for dismantling and removing Steam Engine No. 13 and Connected Pumping Unit at Hyde Park Pumping Station, Boston.

4 PERMIT

VOTED: To grant a Permit to Union Boat Club for twenty-five (25) years, revocable for cause, to use certain land of the Commission shown on a plan entitled "Charles River Reservation, Boston, Modernization of Embankment Walk Lighting from Boston University Bridge to Lee Pool * * * June 27, 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46525, together with the boat landing, piers and floats thereon, together with the right to maintain a boathouse thereon, and to execute a Permit accordingly.

5 PERMIT

VOTED: to grant a Permit to First National Stores, Inc. for five (5) years, to use certain land of the Commission shown as Parcel B for non-fee parking purposes on a plan entitled "Building Location Plan No. 2151, Mystic Valley Parkway, Somerville & Medford, Mass., Scale: 80 feet to an inch, April 24, 1972, Joseph Selwyn - Civil Engineer, 14 Linden Ave. - Belmont, Mass." together with the right of ingress only over Parcel A as shown on said plan, and to execute a permit accordingly.

6 Consultant Contract, with the Boston Zoological Society, providing for the construction of the natural habitat for birds in the new Aviary at Franklin Park Zoo.

7 Transfer of care and control by the City of Boston to the Metropolitan District Commission, of certain land on Hallet Street, Dorchester District of Boston, for the Ryder Schoolboy Track (adjoining Verrochi property).

Action was taken upon the following matter relating to Delayed Reports:

8 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission V O T E D: Held over.

10 Report, November 16, relative to letter from the Town of Walpole in regard to disposal of offal into the M.D.C. Trunk Line. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

11 Matter of Distribution Study; also report of Mr. Matera, December 6. The Commission V O T E D: Held over for further information from Mr. Matera.

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1 Proposal of University of Massachusetts/Amherst Sailing Club for use of the Quabbin Reservoir and Reservation. The Commission VOTED: Held over, still awaiting reports from Messrs. Grieve and Copithorne.

2 Report, November 30, recommending that the Commission vote to rent Commission-owned dwelling at Millington Road, New Salem, Massachusetts, to Sergeant John A. Bayles, and request Mr. Robert Gullage to vacate the premises as soon as possible. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to Engineering:

3 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000.00; also report of Mr. Cosgrove, September 18. The Commission VOTED: Held over.

4 Three requests, August 27, for preliminary approval of the following projects:

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bemis Dam, Charles River, Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bleachery Dam on the Charles River, City of Waltham, Contract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00; also report of Mr. Cosgrove, October 5.

The Commission VOTED: Held over.

5 Report, December 4, on request of Engineering Construction, Inc. for permission to sublet partial refurbishing of the two existing fuel oil storage tanks, under Contract No. C-402, for installation of two Gas-Turbine Driven Pumping Units and related equipment, Chestnut Hill Pumping Station, to The Boyd Waterproofing Company, 258 Elm Street, Cambridge. The Commission VOTED: Approved.

6 Report, December 4, on request of Wes Construction Corp. for an extension of time on Contract No. C-366, Squantum Force Main. The Commission VOTED to approve an extension of time from November 30, 1973 to February 28, 1974, as recommended by Mr. Bergin in his report of December 4, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000; also report of Mr. Cosgrove, October 10. The Commission VOTED: Held over.

8 Request, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George Hall Memorial Pool, Stoneham; est. cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission VOTED: Held over.

9 Report, October 23, regarding delay in completion of Contract No. 2155, with Salem Engineering & Construction Corp. for modernization of lighting, Hammond Pond Parkway, and recommending that the contract be closed out; also report, November 30, requesting permission to post bids for painting light standards installed as part of said Contract. The Commission VOTED to close out Contract No. 2155 with Salem Engineering & Construction Corp., as recommended. The Commission further VOTED: Permission granted to post bids, as requested.

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n.- 1 Report, November 15, relative to installation of electric meters for various M.D.C. facilities (estimated cost = $14,450.00). The Commission V O T E D: Held over.

2 Report, November 26, on bids for restoration work, Dorothy Quincy House, Quincy, Contract No. 2333. The Commission V O T E D: Held over.

3 Report, November 28, relative to possible overruns on Contract No. 2313 - Item No. 4 - providing maintenance and emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.). The Commission V O T E D: Held over.

4 Report, December 5, requesting preliminary approval to prepare plans and specifications for installation of conduit, handhole and cable system to energize the proposed lighting on Weeks Bridge, Boston and Cambridge. Est. cost = $8000. The Commission V O T E D: Approved. The Commission further V O T E D to accept the offer of Harvard University to furnish light standards.

5 Report, December 4, on request of Town of Winthrop for renewal of Permit No. 13062 for making emergency repairs to its water system on Winthrop Parkway and Winthrop Reservation, Winthrop, during the calendar year 1974. The Commission V O T E D: Approved.

6 Report, November 30, recommending approval of Alteration Order No. 1, in the sum of $650.00, under Contract No. 2294, with Salem Engineering and Construction Corp., for repairs and improvements, Trailside Museum, Milton. The Commission V O T E D: Approved.

7 Report, November 20, on request of Mass. Equipment & Supply Corp. for permission to make street openings for utility connections to proposed apartment house on Quincy Shore Drive, as shown on plan No. 48556X. The Commission V O T E D: Approved as recommended by Mr. Condon in his report of November 20, 1973.

8 Report, December 6, on request of Lynn Gas Company to make an opening in the sidewalk at 555 Lynnway, Lynn. The Commission V O T E D: Approved, at a one-time fee of $25.00.

9 Report, December 7, on request of Haley & Aldrich, Inc., Consultants for New England Telephone Co., for confirmatory permit for test borings across the Charles River at North Station, Boston. The Commission V O T E D: Approved.

10 Report, December 3, recommending the following on Contract No. 2107, with J. M. Construction Corp., for construction of Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth:

(a) that work be accepted as completed as of July 1, 1973;
(b) that Est. No. 11-Final be approved and authority given to pay $21,277.00 due;
(c) that reserve, in the sum of $1,119.84, be approved for payment.

The Commission V O T E D that the work of J. M. Construction Corp., contractors under Contract No. 2107, for construction of Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth, be and hereby is accepted as completed as of July 1, 1973. The Commission further V O T E D that Est. No. 11-Final be approved and authority given to pay $21,277.00 due. The Commission further V O T E D to approve payment of reserve in the sum of $1,119.84.

11 Report, November 30, on request of Thomas Mullane & Sons, Inc., for an extension of time from July 15, 1973 to December 31, 1973, on Contract No. 2233, for roofing and flashing work, Dorothy Quincy House, Quincy. The Commission V O T E D to approve an extension of time from July 15, 1973 to December 31, 1973, the consent of the bonding company having been received.

12 Report, December 4, on request of Andrew Christo Engineers, for an additional amount of not more than $600.00 under Article V of Contract No. 2252 (emergency repairs to General Lawrence Bridge, Mystic Valley Parkway, Medford.) The Commission V O T E D: Approved.

1 Report, December 5, recommending approval of Alteration No. 1, at a credit to the Commission of $800.00, on Contract No. 2302, with South Shore Paving Company, for erosion control and safety improvements, Blue Hills Reservation. The Commission VOTED: Approved.

2 Report, December 10, on request of City of Boston, Fire Department, for permission to open a trench in the sidewalk at Morton Street and Oakridge Street, Mattapan, to make emergency repairs to the Fire Alarm Conduit Feeding to Fire Alarm Box 3563. The Commission VOTED: Approved.

3 Report, December 10, requesting approval of Extra Work Claim No. 1, in the amount of $12,536.00, on Contract No. 2242, with Hufarelli-Albre, Joint Venture, for construction of Field House Building, Daly Field, Brighton. The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $12,536.00.

4 Report, December 7, recommending the following on Contract No. 2226, with Beaver Nursery, Inc., for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville, Nahant:
(a) that work be accepted as completed as of November 29, 1972.
(b) that authority be given to pay reserve due, in the amount of $6,431.10.
The Commission VOTED that the work of Beaver Nursery, Inc., contractors under contract No. 2226, for furnishing and planting trees, Medford, Stoneham, Revere, Chelsea, Lynn, Arlington, Somerville, Nahant, be and hereby is accepted as completed as of November 29, 1972. The Commission further VOTED to approve release of reserve in the sum of $6,431.10.

Action was taken upon the following matters relating to Parks and Recreation:

5 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

6 Matter of Concession at Bunker Hill. The Commission VOTED: Held over; Mr. Williams to study and report further.

7 Request of East Boston Social Centers, November 8, for free admission to underprivileged children using the Porrazzo Rink, Orient Heights. The Commission VOTED: Deemed inadvisable.

8 Letter of Marion B. Proctor, Director of Metropolitan Figure Skating School, December 5, regarding new Commission policy of charging for ice time at MDC rinks. The Commission VOTED to stand firm in their vote of December 5, 1973 whereby all figure skating programs will be on a pay basis for the 1974-75 season.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

9 Report of Mr. Grigalus, October 10, relative to lease to Massachusetts Eye and Ear Infirmary, Charles Street Circle, for parking purposes. The Commission VOTED: Mr. Grigalus to finalize a permit, for a two-year period, after consultation with the Infirmary; permit to include free night parking for those attending Esplanade Concerts.

10 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also report of Mr. Kaiser, November 12. The Commission VOTED: Held over.

11 Letter of Boston Museum of Science, November 2, relative to the Scully property and the Chevron Filling Station property. The Commission VOTED to reaffirm its earlier arrangements with Ryan Elliot & Company, Inc.

12 Report of Mr. Grigalus, October 3, submitting two appraisal reports on Blair Pond, Cambridge. The Commission VOTED to authorize Right-of-Way Division to negotiate with Harvard University for the acquisition of the parcel of land designated as "Lot A" at Blair Pond, Cambridge.

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1 Report of Mr. Grigalus, November 26, relative to request of Boston and Maine Corporation to use former Museum of Science land for parking purposes (Charles River Estuary and Dam). The Commission VOTED: Delete from agenda and refer back to Mr. Grigalus for further report.

2 Letter of Julian Soshnick, Judge Advocate of the Riverside Yacht Club, November 28, requesting that permission be granted the Club to sell alcoholic beverages to members and their families only. The Commission VOTED: Deemed inadvisable.

Action was taken upon the following matters relating to Planning:

3 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over, awaiting appraisals from Right-of-Way Section.

4 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over.

5 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24, 1973. The Commission VOTED: Held over.

6 Proposal to rehabilitate and expand the Blue Hills Reservation. The Commission VOTED: Held over.

7 Reports of Planning Office, October 30, and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

8 Matter of proposed improvements, Castle Island - Pleasure Bay area. The Commission VOTED: Held over.

9 Matter of Route I-95 spur; also joint report of Messrs. Falck, Shurcliff and Kaiser, November 14. The Commission VOTED: Held over.

10 Report of George O'Malley relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

11 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

12 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

13 At this point, a discussion was held relative to the M.D.C. Boathouse at Ten Hills, Somerville, and it was VOTED to name said Boathouse "Blessing Of The Bay"; M.D.C. sign Division to consult with the Commissioner regarding an appropriate sign.

The following matter was placed on the agenda for the information of the Commission:

14 Schedules approved by the Commissioner for the period 12/3-12/7/73:

Invoices	$ 229,858.61
Reservation of Funds	260,184.09
Advices of Change	197,240.36
Medical Payments	4,047.98
Industrial Accident Payments	13,286.83
Request for Advances	525,700.00
Weekly Payroll	588,897.46

ADJOURNED at 6:38 P.M., to meet on Wednesday, December 19, 1973 at 10:00 A.M.

Secretary

Record of the Two Thousand Eight Hundred and Eighteenth (2818th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 19, 1973, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 2334, with The Davey Tree Expert Company, for removal of roadside trees, Boston, South Boston, West Quincy, Milton, Readville, West Roxbury, Hyde Park, Dedham, Newton, Weston, Wellesley, Watertown, Brighton, Cambridge, Somerville, Arlington, Medford, Winchester, Everett, and Malden.

2 Contract No. 2338-I, with Kenworthy & Taylor, Inc., for installation of new lighting, Bicycle Path Tunnels, Eliot Bridge.

3 Contract No. 2341-I, with Daniel J. McCarty, an individual d/b/a D. J. McCarty Construction Company, for removing and replacing hollow metal doors and hardware, Walter Stone Memorial Zoo, Stoneham.

4 Contract No. 2335, with A & B Construction Co., Inc., for proposed park benches and repairs, Head Island Shelter, William J. Day Boulevard, South Boston.

5 Contract No. 2331,with Boston Fuel Transportation, Inc., for breaking ice in channels, canals and other places, Charles River Basin.

6 Contract No. 2332, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin.

7 PERMIT

VOTED: To grant permission to Brandeis University to install and maintain a sewer pipe line with an existing Metropolitan District Commission water supply easement as and where shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Weston Aqueduct Supply Mains, Lands in Waltham, Plan No. 223 of Land Takings, ****January 10, 1924, William E. Foss, Director & Chief Engineer," and to execute an instrument accordingly.

8 CONFIRMATORY DEED

VOTED: To grant to J. H. Westerbeke Corp. a confirmatory deed confirming a deed previously granted dated September 16, 1965 to correct the Grantee's name from J. H. Westerbeke Corporation to J. H. Westerbeke Corp., and to execute a confirmatory deed accordingly.

9 DEED

VOTED: To convey to Lloyd Associates, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts being shown as Parcel "A" and Parcel "B" containing eleven thousand nine hundred (11,900) square feet more or less and ten thousand seven hundred (10,700) square feet more or less respectively, on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway, Lynn, Plan of Land to be leased to the Beacon Chevrolet, Inc. *** April 15, 1963, Benjamin W. Fink, Director of Park Engineering," being plan accession number 41282-V.T., and to execute a deed accordingly.

Action was taken upon the following matters relating to Delayed Reports:

10 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14, and June 4, submitting appraisal reports. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

11 Report, October 31, on request of Peterson's School of Steam Engin-

eering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission VOTED: Held over.

1 Report, November 16, relative to letter from the Town of Walpole in regard to disposal of offal into the M.D.C. Trunk Line. The Commission VOTED: Deemed inadvisable because such action is in violation of the Metropolitan District Commission's Rules and Regulations.

2 Letter of Town of Hingham, Board of Selectmen, December 19, relative to including the former Ammunition Depot in the North Sewer District in Hingham, with recommendation of Mr. Hayes thereon. The Commission VOTED: Secretary Furbush instructed to notify the Town of Hingham, Board of Selectmen, that the Commission has no feeling of opposition in principle, but because of capacity problems at Nut Island, they will want to discuss the amount of additional gallonage which their approval may necessitate.

Action was taken upon the following matters relating to the Water Division:

3 Matter of Distribution Study; also report of Mr. Matera, December 6. It was moved and seconded that the Commission approve the recommendation of the Metropolitan Water Supply Committee in selecting Camp, Dresser & McKee as Consultants for the Distribution Study. On the motion, the Commissioner and Messrs. Cronin and Lyman voted in the affirmative, and Messrs. O'Brien and Haggerty voted in the negative. Therefore, the motion was adopted.

4 Proposal of University of Massachusetts/Amherst Sailing Club for use of the Quabbin Reservoir and Reservation; also report of Mr. Williams, December 11. The Commission VOTED: Held over.

5 Request of Mr. Grieve, December 11, for preliminary approval of repairs to a General Electric Motor, Oakdale Power Plant, Oakdale, est. cost = $7,000.00; also report of Mr. Cosgrove, December 12. The Commission VOTED: Approved.

6 Request of Mr. Grieve, December 5, for preliminary approval of removing and replacing chain link fence, Hyde Park Pumping Station, Boston, est cost = $5,200.00; also report of Mr. Cosgrove, December 12. The Commission VOTED: Approved.

7 Request of Mr. Grieve , December 11, for preliminary approval of repair of generator No. 1, Shaft A, Wachusett-Marlborough Tunnel, est. cost = $4,000.00; also report of Mr. Cosgrove, December 12. The Commission VOTED: Approved.

8 Report of Mr. Matera, December 18, relative to application of the Town of Wellesley for membership in the Metropolitan Water District. The Commission VOTED: Approved as recommended by Mr. Matera in his report of December 18, 1973; Mr. Wright to finalize Contract Agreement.

9

RESOLUTION

WHEREAS: James B. Monahan, Associate Civil Engineer (Superintendent of Distribution Section) in the Metropolitan District Commission's Water Division, is retiring on December 31, 1973, after completing thirty-two years of faithful and devoted service for the Commonwealth of Massachusetts; and

WHEREAS: Mr. Monahan entered the employ of the Metropolitan District Commission's Water Division as a Junior Engineering Aid on September 8, 1941, and since that time he has been continuously employed in the Boston Office and the Distribution Section in various engineering positions such as Senior Engineering Aid, Junior Civil Engineer, Assistant Civil Engineer, and Senior Civil Engineer (Assistant Superintendent of Distribution Section). He was promoted to the position of Associate Civil Engineer (Superintendent of Distribution Section) on April 12, 1973, which position he is filling at the present time; and

WHEREAS: Mr. Monahan has proven himself to be a very dependable and competent Engineer, earning the respect and confidence of his fellow

employees, and his immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, as well as that of this Commission; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on December 19, 1973, does hereby express its deep and sincere appreciation to James B. Monahan for his many years of uninterrupted service, and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Monahan.

1 RESOLUTION

WHEREAS: Joseph W. Gerniglia, Associate Civil Engineer in the Metropolitan District Commission's Water Division, is retiring on December 31, 1973, after completing forty-two years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. Gerniglia entered the employ of the Metropolitan District Commission's Water Division as a Junior Engineering Aid on August 10, 1931, and since that time he has been continuously employed in the Boston Office in various positions such as Water Distribution System Foreman (Pipe Line Inspector), Senior Engineering Aid, Junior Civil Engineer, Assistant Civil Engineer, Senior Civil Engineer, and Principal Civil Engineer. He served as Assistant Director of Water Engineering from September 1, 1968 to January 17, 1970, and on July 1, 1970, was promoted to the position of Associate Civil Engineer, which position he is filling at the present time; and
WHEREAS: Mr. Gerniglia has proven himself to be a very dependable and competent Engineer, earning the respect and confidence of his fellow employees, and his immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, as well as that of this Commission; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on December 19, 1973, does hereby express its deep and sincere appreciation to Joseph W. Gerniglia for his many years of uninterrupted service, and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy to Mr. Gerniglia.

Action was taken upon the following matters relating to the Engineering Division:

2 Request, August 27, for preliminary approval of Contract No. E-433, removal of silt and sediment in the Charles River from the footbridge near Riverside to the M.D.C. Police Sub-station near Norumbega, Auburndale, est. cost = $400,000.00; also reports of Mr. Cosgrove, September 18, and Mr. Furbush, December 14. The Commission V O T E D: Preliminary approval, with the proviso that work therein be restricted to cleaning the Blow-Out area at Shaft 5, at an estimated cost of $40,000.00, all as recommended by Mr. Furbush in his report of December 14.

3 Three requests, August 27, for preliminary approval of the following projects:

1. Construction of a Fish Ladder on the Charles River at the Moody Street Dam, City of Waltham, Contract No. E-430, est. cost = $125,000.00 (Fishway); Land Takings would be additional.
2. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bemis Dam, Charles River, Newton-Watertown Line, Contract No. E-431, est. cost = $35,000.00 (Fishway); $10,000.00 (Minor Repair); $150,000.00 (Replacement of Rolling Dam).
3. Construction of a Fish Ladder and miscellaneous rehabilitation work at Bleachery Dam on the Charles River, City of Waltham, Con-

tract No. E-432, est. cost = $25,000.00 (Fishway); $25,000.00 (Dredging); Total = $50,000.00.

Also reports of Mr. Cosgrove, October 5, and Mr. Furbush, December 17.

The Commission V O T E D to approve the preparation of plans and specifications for the construction of a Fish Ladder on the north side of the Charles River at the Moody Street Dam, Waltham, Contract No. E-430, and preliminary negotiations by Mr. Grigalus for the acquisition of Parcel 1 - Sterling Insulation Company, and Parcel 2 - American Publishing Company, all subject to suitable arrangements with the City of Waltham for a green belt along the south bank and adoption of plan for Riverbank restoration and rehabilitation work. The Commission further V O T E D to delete Contract No. E-431, Construction of a Fish Ladder and miscellaneous rehabilitation work at Bemis Dam, Charles River, Newton-Watertown Line, from the agenda. The Commission further V O T E D: Preliminary approval for Contract No. E-432, Construction of a Fish Ladder and miscellaneous rehabilitation work at Bleachery Dam on the Charles River, Waltham.

1 Following a further discussion of Charles Riverbank ownership, it was V O T E D to direct the Director of Right of Way to proceed with negotiations to acquire a parcel of land abutting the Charles River in Waltham that was previously conveyed to the Waltham Gas Light Company.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000; also report of Mr. Cosgrove, October 10. The Commission V O T E D: Held over.

3 Request, September 20, for preliminary approval of addition to Service Building for new filtration system with necessary piping, electrical controls and improvements, George Hall Memorial Pool, Stoneham; est cost = $125,000; also report of Mr. Cosgrove, October 3. The Commission V O T E D: Approved.

4 Reports, November 15, and December 13, relative to installation of electric meters for various M.D.C. facilities (estimated cost = $14,450.). The Commission V O T E D: Held over.

5 Report, November 26, on bids for restoration work, Dorothy Quincy House, Quincy, Contract No. 2333; also report of Mr. Cosgrove, December 11. The Commission V O T E D to accept the lowest base bid, that of D. J. McCarty Construction Co., of $33,260.00, as recommended.

6 Report, November 28, relative to possible overruns on Contract No. 2313 - Item No. 4 - providing maintenance & emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.). The Commission V O T E D: Held over.

7 Report, December 12, relative to establishing list of priorities for MDC skating rinks that might be considered for curtailment, if required by the energy crisis, based on mechanical and equipment considerations. The Commission V O T E D: Held over for reports from Messrs. Williams and Whalen, and a further report from Mr. Condon regarding equivalent energy savings on rink closings vs. contribution of energy to housing, etc.

8 Report, December 12, relative to progress of work under Contract No. 2306, with Safety Lines Marking, Inc., for installation and maintenance, pavement markings on MDC roadways, Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions. The Commission V O T E D: Report acknowledged and placed on file.

9 Report, December 14, on request of D. Antonellis, Inc. for an extension of time from January 31, 1974 to May 1, 1974 on Contract No. 2270, for construction of Artificial Ice Skating Rink near Hormel Stadium, Medford. The Commission V O T E D to approve an extension

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of time from January 31, 1974 to May 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, December 13, on request of Boston Edison Company for temporary permit for installation of 55 poles, transformers, wires, fixtures, apparatus, etc., Morrissey Boulevard, vicinity of University of Massachusetts. The Commission V O T E D: Approved.

2 Report, December 1, on bids for drainage improvements, West Border Road near Malden Hospital, Middlesex Fells District, Contract No. 2343-I. The Commission V O T E D to accept the lowest bid, that of Henderson Construction Inc., of $4,668.00.

3 Request, November 27, for preliminary approval of cleaning and painting B. U. Overpass on Memorial Drive, Boston. Est. cost = $25,000. The Commission V O T E D: Held over.

4 Request, November 30,for preliminary approval of repairing leaks in rink roof, Murphy Skating Rink, South Boston; also requesting permission to post bids. Est. cost = $4,000. The Commission V O T E D: Approved, and authority given to post bids.

5 Report, December 13, requesting approval of Extra Work Order No. 1, in the amount of $4,900.00, on Contract No. 2320, with Hanover Contracting Company, Inc., for relocation of Pattens Cove Culvert, W. T. Morrissey Boulevard. The Commission V O T E D: Approved; Mr. Condon requested to check into feasibility of the M.D.C. purchasing the drums mentioned, for future usage.

6 Report, December 12, recommending the following on Contract No. 2308 with J. Farmer & Company, Inc., for landscaping development, Lynn Ice Skating Rink:
(a) that work be accepted as completed as of November 30, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $851.40 due;
(c) that reserve, in the sum of $994.50, be approved for payment on February 3, 1974.
The Commission V O T E D that the work of J. Farmer & Company, Inc., contractors under Contract No. 2308, for landscaping development, Lynn Ice Skating Rink, be and hereby is accepted as completed as of November 30, 1973. The Commission further V O T E D that Estimate No. 2-Final be approved, and authority given to pay $851.40 due. The Commission further V O T E D to approve payment of reserve, in the sum of $994.50 on February 3, 1974.

7 Report, December 13, recommending the following on Contract No. 2117, with Salem Engineering & Construction Corp., for construction of two Modular Service Facilities, Franklin Park Zoo, Dorchester:
(a) that work be accepted as completed as of September 2, 1972;
(b) that Est. No. 6-Final be approved and authority given to pay $2,884.81 due;
(c) that reserve, in the sum of $151.83, be approved for payment.
The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2117, for construction of two Modular Service Facilities, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of September 2, 1972. The Commission further V O T E D to approve Est. No. 6-Final and authority given to pay $2,884.81 due. The Commission further V O T E D to approve payment of reserve in the sum of $151.83.

8 Report of Planning Office, December 12, relative to proposed installation by the Massachusetts Electric Company, of power line from Winthrop to Revere. The Commission V O T E D to approve the recommendations contained in report of Planning Office dated December 12, 1973.

9 Report, December 17, on request of Boston Gas Company for renewal of Permit No. 13083, for emergency repairs and maintenance of gas mains on M.D.C. Parkways and Roads for the calendar year 1974. The Commission V O T E D: Approved.

10 Report, December 17, on request of Boston Edison Company for a permit to perform necessary maintenance work and make emergency repairs to

their various systems on Parkways and Bridges under the care and control of the MDC, for the calendar year 1974. The Commission V O T E D: Approved.

1 Report, December 17, on request of New England Telephone Company for a confirmatory permit for the emergency digging operations on December 7, 1973, in the area south of the M.D.C. garage, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.

2 Report, December 14, recommending the following on Contract No. 2251, with Allied Air & Refrigeration Corporation, for repairs to rinks and service buildings, Metropolitan Parks System:
(a) that the work be accepted as completed as of December 1, 1973;
(b) that Est. No. 2 (Final) be approved, and permission given to pay $30,526.95 due;
(c) that reserve, in the amount of $3,354.53, be approved for payment on February 4, 1974.
The Commission V O T E D that the work of Allied Air & Refrigeration Corporation, contractors under Contract No. 2251, for repairs to rinks and service buildings, Metropolitan Parks System, be and hereby is accepted as completed as of December 1, 1973. The Commission further V O T E D to approve Est. No. 2 (Final), and authority given to pay $30,526.95 due. The Commission further V O T E D to approve payment of reserve, in the sum of $3,354.53, on February 4, 1974.

3 Report, December 17, on bids for improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston, Contract No. 2342. The Commission V O T E D to accept the lowest bid, that of Coast Construction Co., of $13,760.00.

4 Report, December 17, requesting approval of Alteration No. 1, in the amount of $665.00, on Contract No. 2329, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Everett, Somerville, Malden, Medford, Weston and Charlestown. The Commission V O T E D: Approved.

5 Report, December 14, on request of Whitman and Howard, Inc., Engineer and Architect Consultants for the Town of Hull, for a permit to take borings in certain locations in the Town of Hull. The Commission V O T E D: Approved.

6 Report, December 17, recommending that Agreement with New England Survey Service, Inc., for consultant services to make photogrammetric survey of the Mystic River Basin area, Contract No. 2279, be amended to include the sounding survey requested by Carol R. Johnson Associates. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks and Recreation:

7 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission V O T E D: Held over for report from Mr. Williams.

8 Matter of concession at Bunker Hill. The Commission V O T E D: Deemed inadvisable at this time to renew the concession agreement with the present concessionaire, but to thank him for his excellent past service. The Commission further V O T E D: Mr. George F. Jeans to be invited to submit a proposal for a new concession to be created if the Commission acquires the old library building in Monument Square.

9 Matter of Vending Machines concessions at Metropolis Rink, Canton, and the Connell Rink, Weymouth, and the concession at Houghton's Pond. The Commission V O T E D to ratify and approve the finalization of the agreement made by Richard I. Furbush, Secretary, with Sam Najjar d/b/a Najjar Concessions, Inc., approving a continuance of his permit for the concession at Houghton's Pond to cover the 1975 calendar year, at the same fee of $3,000.00 annually, with the provision however, that he agrees to the concellation of his permit to operate vending machines at the Metropolis Rink, Canton, and the Connell Rink, Weymouth, without a refund of the fee paid, which amounts to $500.00.

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Action was taken upon the following matters relating to Police.

1 Report of Superintendent Carpenter, December 5, recommending that Edward McDevitt, Caretaker of Peddocks Island, be officially commended for his heroic action on November 3, 1973, which resulted in the saving of three lives, and an unsuccessful attempt to save a fourth life.
The following Certificate of Commendation was presented to Mr. Edward McDevitt:

> "CERTIFICATE OF COMMENDATION awarded to Edward McDevitt for Outstanding Performance of Duty, in rescuing two young boys and their father from drowning when their boat capsized in rough seas near Peddock's Island on November 3, 1973, at great personal risk and demonstrating an extraordinary degree of courage."

2 Report of Mr. Kaiser, October 16, relative to U-Turn, Revere Beach Parkway; also reports of Deputy Fahey, December 4, Mr. Weiss, December 11, and Captain Tobin, December 3. The Commission VOTED to approve the temporary closure, as recommended by Mr. Kaiser in his report of October 16, 1973.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

3 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also reports of Mr. Kaiser, November 12, and Mr. Condon, November 13. The Commission VOTED: Held over.

4 Report of Mr. Grigalus, December 17, in further reference to lease to Massachusetts Eye and Ear Infirmary for parking purposes. The Commission VOTED: Held over.

5 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30. The Commission VOTED: Held over.

6 At this point, the Commission VOTED to direct Mr. Grigalus to proceed with negotiations to carry out the provisions of Chapter 1225 of 1973 (pertaining to Sawmill Brook legislation).

7 Report of Mr. Grigalus, December 4, regarding status of the Red Wing Bay Center. The Commission VOTED to acquire the Red Wing Bay property at a cost of $25,000.00, and to enter into a management contract with the Needham YMCA for a five year period, at an amount to be negotiated.

Action was taken upon the following matters relating to Planning:

8 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Held over.

9 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

10 Proposal to rehabilitate and expand the Blue Hills Reservation. The Commission VOTED: Held over.

11 Reports of Planning Office, October 30, and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

12 Matter of proposed improvements, Castle Island - Pleasure Bay area. The Commission VOTED: Held over.

13 Matter of Route I-95 spur; also joint report of Messrs. Falck, Shurcliff and Kaiser, November 14,1973. The Commission VOTED: Placed on file.

14 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

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1 Report of Mr. Weiss, December 14, recommending that the Commission vote to dedicate Lovell Island for public park and recreation purposes in perpetuity. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission V O T E D: Held over.

3 Matter of Policy of Fees for MDC events. The Commission V O T E D: Held over.

4 Request of Richard J. Donovan, December 10, for permission to take from MDC property along South Border Road, Winchester, dead trees and blowdowns for personal use as firewood. The Commission V O T E D: Approved.

5 Request of A B C Oxygen & Equipment Co., Inc., December 1, for renewal of their permit to operate delivery vehicles on M.D.C. highways and roadways when emergency deliveries are being made to hospitals or home patients. The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved by the Commissioner for the period 12/11/73-12/14/73:

Invoices	$ 699,672.72
Reservation of Funds	22,936.13
Advices of Change	41,883.05
Medical Payments	2,331.10
Industrial Accident Payments	8,013.19
Weekly Payroll	566,649.51
Request for Advance	545,390.00

ADJOURNED at 5:46 P.M., to meet on Wednesday, January 2, 1974, at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Eight Hundred and Nineteenth (2819th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 2, 1974, at 10:00 A.M.

Present, Acting Commissioner Lyman and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved as clarified (see page 191 , item 8).

The Secretary submitted for signature the following contract, which was signed by the Acting Commissioner and three Associate Commissioners:

1 Contract No. 2322, with Salem Engineering & Construction Corp., for Athletic Facilities - Phase 1, Constitution Beach, East Boston.

Action was taken upon the following matter relating to Delayed Reports.

2 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, submitting appraisal reports; also report of Mrs. Julia O'Brien, December 19. The Commission V O T E D: Held over; Mrs. O'Brien to report further with scaled down plan for possible acquisition.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission V O T E D: Held over.

4 Report, December 27, on bids for installation of alternate gas main lines, Nut Island Treatment Plant, Quincy, Contract No. 268-S. The Commission V O T E D to reject all bids due to lack of funds. The Commission further V O T E D: Authority given to readvertise when additional funds have been made available.

5 Report, December 28, on bids for replacement of M.D.C. Sewer under Revere Beach Parkway, Everett, Contract No. 267-S. The Commission V O T E D to accept the lowest bid, that of Center Construction Corp., of $59,075.00.

Action was taken upon the following matters relating to the Water Division:

6 Proposal of University of Massachusetts/Amherst Sailing Club for use of the Quabbin Reservoir and Reservation; also report of Mr. Williams, December 11. The Commission V O T E D: Held over.

7 Report, December 27, on request of the City of Everett for permission to convert a small portion of the city from low to high pressure, and also to install a new meter connection to the low pressure system at Everett Avenue and Revere Beach Parkway. The Commission V O T E D: Approved as recommended by Mr. Grieve in his report of December 27, 1973.

8 Report, December 27, on request of Atlas Boiler Works, Inc., for an extension of time from December 1, 1973 to March 1, 1974 on Contract No. 315-W, for retubing Boiler No. 32 at Chestnut Hill Pumping Station, Boston. The Commission V O T E D to approve an extension of time from December 1, 1973 to March 1, 1974, as recommended by Mr. Grieve, the consent of the bonding company having been obtained.

9 Report of Land Use Management Committee, December 13, relative to the following matters:
(a) Request of Worcester Boys Club for use of 65 acres of land in Sterling for outdoor educational activities.
(b) Request of Town of West Boylston, School Department, for land to

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build a bus turn-around at Route 12 in West Boylston.
(c) Clinton Middle School - which is to be located on land formerly owned by the M.D.C. and transferred to the Town of Clinton, adjacent to the North Dike at Wachusett Reservoir.

The Commission VOTED: Deemed inadvisable to grant exclusive use of land in Sterling by the Worcester Boys Club. The Commission further VOTED to deny the request of the Town of West Boylston for land to build a bus turnaround at Route 12 in West Boylston. The Commission further VOTED to accept the proposal of the Land Use Management Committee, and the conditions contained therein, relative to the Clinton Middle School.

1 Report of Mr. Grigalus, December 14, relative to request of Herman L. Sparrow, et ux, for an exchange of lands in Northborough; also recommendation of Mr. Grieve thereon. The Commission VOTED: Approved as recommended by Messrs. Grigalus and Grieve.

2 Matter of establishing new proposed water rates, etc., as required by Chapter 1039, Acts of 1973. The Commission VOTED to propose a rate change of $200.00 per million gallons of water. The Commission further VOTED to hold a Public Hearing on this proposal on Monday, January 21, 1974, at 10:30 A.M., in the mezzanine of the Saltonstall Building, 100 Cambridge Street, Boston, Massachusetts. Mr. Haggerty voted present.

3 Matter of proposed memorandum to Secretary Foster from Acting Commissioner Arthur T. Lyman, Jr. Following a lengthy discussion, the Commission VOTED to authorize Acting Commissioner Arthur T. Lyman, Jr. to finalize the arrangements regarding the release of water for generation of power at Quabbin.

4 Report, December 31, on bids for repair and replacement of windows and doors at Chestnut Hill Pumping Station, Boston, Contract No. 319-W. The Commission VOTED to accept the lowest bid, that of Hub Construction Co., of $16,537.00.

Action was taken upon the following matters relating to Engineering:

5 Report, December 27, recommending the following on Contract No. E-426, with B & J Drilling, for core borings for the Charles River Estuary Storm Detention and Chlorination Station and Appurtenant Conduit Lines, Cambridge and Boston:
(a) that Contract No. E-426 be accepted as completed as of November 7, 1973;
(b) that Extra Work Claim No. 1, in the amount of $600.00, be approved;
(c) that Est. No. 3 (Final), in the amount of $4,389.92, be approved for payment.
(d) that release of reserve, in the amount of $3,367.32, be authorized for payment on January 11, 1974.

The Commission VOTED that Contract No. E-426 be accepted as completed as of November 7, 1973. The Commission further VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $600.00. The Commission further VOTED to approve Estimate No. 3 (Final), in the amount of $4,389.92, for payment. The Commission further VOTED to authorize release of reserve, in the amount of $3,367.32, for payment on January 11, 1974.

6 Report, December 26, on request of New England Division, Corps of Engineers, that the M.D.C. forward a check, in the amount of $719,000. prior to the bid opening date of January 24, 1974, for the Charles River Dam Project. The Commission VOTED to authorize payment to the New England Division, Corps of Engineers, of the sum of $719,000.00, prior to January 24, 1974.

7 Report, December 28, recommending release of a portion of reserve, in the sum of $173,000.00, on Contract No. 207B, Section 1B, North Charles Relief Sewer, J. F. White Contracting Company. The Commission VOTED: Approved.

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cont.- Action was taken upon the following matters relating to Parks Engineering:

1 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, estimate cost = $90,000; also report of Mr. Cosgrove, October 10, 1973. The Commission V O T E D: Held over.

2 Reports, November 15, and December 13, relative to installation of electric meters for various M.D.C. facilities (est. cost = $14,450.) The Commission V O T E D to approve a monthly charge of $50.00 for electricity, to all concessionaires using same, in lieu of the Commission paying for the installation of meters.

3 Report, November 28, relative to possible overruns on Contract No. 2313 - Item No. 4 - providing maintenance & emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.) The Commission V O T E D: Held over.

4 Report, December 12, relative to establishing list of priorities for MDC skating rinks that might be considered for curtailment, if required by the energy crisis, based on mechanical and equipment considerations; also report of Mr. Kenney, December 31. The Commission V O T E D: Report placed on file.

5 Request, November 27, for preliminary approval of cleaning and painting B. U. Overpass on Memorial Drive, Boston. Est. cost = $25,000. The Commission V O T E D: Approved.

6 Report, December 21, on request of New England Telephone for permission to open Neponset Avenue (Neponset Circle area), Dorchester, to install conduit and manhole system. The Commission V O T E D: Approved, at a one-time fee of $829.50.

7 Report, December 24, on request of New England Survey Service, Inc. (consultants on survey work, Franklin Park Zoo) to employ Quinn and Associates of Pennsylvania as sub-contractor to perform aerial mapping for the project. The Commission V O T E D: Approved.

8 Report, December 21, recommending that work on Contract No. 2223, with Transit Seeding, Inc., for sprinkler system and resodding of Soccer-Rugby Field, Mystic River Reservation, Medford, be accepted as completed as of November 15, 1973, and authority given to pay $2,782.57 due. The Commission V O T E D that the work of Transit Seeding, Inc., contractors under Contract No. 2223, for sprinkler system and resodding of Soccer-Rugby Field, Mystic River Reservation, Medford, be and hereby is accepted as completed as of November 15, 1973. The Commission further V O T E D to authorize payment of $2,782.57 due.

9 Reports, December 19 and 26, recommending that authorization be given to the Boston Edison Company to furnish and install security lighting at the Porrazzo Rink, Orient Heights, for a total cost of $50.00 (annual energy cost - $759.) The Commission V O T E D: Held over for report from Mr. Williams on the amount of vandalism being experienced and the necessity of additional lighting, as recommended.

10 Report, December 27, recommending the following on Contract No. 2249, with Bayonne Construction Co., Inc., for development of West End Park, Charles River Reservation, Lower Division, Boston:
(a) that work be accepted as completed as of December 15, 1973;
(b) that Est. No. 5-Final be approved and authority given to pay $10,979.07 due;
(c) that reserve, in the sum of $14,274.76, be approved for payment on February 18, 1974.
The Commission V O T E D that the work of Bayonne Construction Co., Inc., contractors under Contract No. 2249, for development of West End Park, Charles River Reservation, Lower Division, Boston, be and hereby is accepted as completed as of December 15, 1973. The Commission further V O T E D that Est. No. 5-Final be approved and authority given to pay $10,979.07 due. The Commission further V O T E D to approve payment of reserve, in the sum of $14,274.76, on February 18, 1974.

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1 Report, undated, recommending the following on Contract No. 2295 with Edward J. Baker Company, Inc., for guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge:

(a) that work be accepted as completed as of November 30, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $1,945.22 due;
(c) that reserve, in the sum of $1,031.47, be approved for payment on February 3, 1974.

The Commission VOTED that the work of Edward J. Baker Company, Inc., contractors under Contract No. 2295, for guard rail and fence from Boylston Street to Weeks Memorial Footbridge, Memorial Drive, Cambridge, be and hereby is accepted as completed as of November 30, 1973. The Commission further VOTED that Estimate No. 2-Final be approved, and authority given to pay $1,945.22 due. The Commission further VOTED to approve payment of reserve, in the sum of $1,031.47, on February 3, 1974.

2 Report, December 28, recommending the following on Contract No. 2301, with Walter Reed Corporation, for reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard from North Beacon Street to Arsenal Street, Watertown:

(a) that work be accepted as substantially completed as of December 8, 1973, with the exception of Item No. 34, Grading, Liming, Fertilizing & Seeding;
(b) that Est. No. 5 Semi-Final be approved and authority given to pay $43,614.03 due;
(c) that $1,144.50 be held in reserve until determination that trees are in satisfactory condition;
(d) that balance of reserve, in the sum of $28,902.10, be approved for payment on February 11, 1974.

The Commission VOTED that the work of Walter Reed Corporation, contractors under Contract No. 2301, for reconstruction of roadway, sidewalks and drainage, new bicycle paths and parking areas, Greenough Boulevard from North Beacon Street to Arsenal Street, Watertown, be and hereby is accepted as substantially completed as of December 8, 1973 with the exception of Item No. 34, Grading, Liming, Fertilizing & Seeding. The Commission further VOTED that Est. No. 5 Semi-Final be approved and authority given to pay $43,614.03 due. The Commission further VOTED that $1,144.50 be held in reserve until determination that trees are in satisfactory condition. The Commission further VOTED to approve payment of balance of reserve, in the sum of $28,902.10, on February 11, 1974.

3 Report, December 27, recommending the following on Contract No. 2321 with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale and Weston:

(a) that work be accepted as substantially completed as of December 4, 1973, with the guarantee period of one year to begin as of that date;
(b) that Est. No. 1-Semi-Final be approved and authority given to pay $52,074.45 due;
(c) that $5,445.00 be held in reserve until determination that trees are in satisfactory condition;
(d) that balance of reserve, in the sum of $341.05, be approved for payment on February 7, 1974.

The Commission VOTED that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2321, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Auburndale and Weston, be and hereby is accepted as substantially completed as of December 4, 1973, with the guarantee period of one year to begin as of that date. The Commission further VOTED that Est. No. 1-Semi-Final be approved and authority given to pay $52,074.45 due. The Commission further VOTED that $5,445.00 be held in reserve until determination that trees are in satisfactory condition. The Commission further VOTED to approve payment of balance of reserve, in the sum of $341.05, on February 7, 1974.

4 Report, December 31, recommending the following on Contract No. 2242,

with Hufarelli-Albre, Joint Venture, for construction of Field House Building, Daly Field, Charles River Reservation, Brighton:
(a) that work be accepted as completed as of September 30, 1973;
(b) that Est. No. 8-Final be approved and authority given to pay $37,402.93 due;
(c) that reserve, in the sum of $11,203.82, be approved for payment.
The Commission VOTED that the work of Hufarelli-Albre, Joint Venture, contractors under Contract No. 2242, for construction of Field House Building, Daly Field, Charles River Reservation, Brighton, be and hereby is accepted as completed as of September 30, 1973. The Commission further VOTED that Est. No. 8-Final be approved and authority given to pay $37,402.93 due. The Commission further VOTED to approve payment of reserve, in the sum of $11,203.82.

1 Report, December 31, recommending that the Commission ratify its earlier vote of November 29, 1973 in approving Extra Work Order No. 1, in the sum of $740.00, on Contract No. 2298, with Rev-Lyn Contracting Company, for construction of Fishing Pier near General Edwards Bridge, Lynn. The Commission VOTED: Approved and ratified.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over awaiting report from Mr. Williams.

3 Report of Mr. Williams, December 19, recommending shortening the ice skating season by closing all rinks early rather than on a selective basis. The Commission VOTED: Report placed on file. (See Page 197, Item 4)

4 Matter of using snowmobiles at the Ponkapoag Golf Course. The Commission VOTED: Held over for joint report from Mr. Williams and Deputy Superintendent Fahey.

5 Report of Secretary Furbush, December 17, regarding the former Nuttings-On-The-Charles site in Waltham. The Commission VOTED: Approved as recommended; Messrs. Weiss, Williams and Condon to recommend best recreational use, with preliminary plans and cost estimates, to the Commission.

Action was taken upon the following matters relating to Police:

6 Report of Deputy Superintendent Fahey, December 21, on request of Wales Corporation to use V.F.W. Parkway, from Gardner Street to Baker Street, for transportation of gravel, in connection with construction of the Southwest Campus High School, West Roxbury. The Commission VOTED to approve the use of V.F.W. Parkway from Baker Street to job site, one-way outbound only.

7 Report of Superintendent Carpenter, December 19, regarding Boston Harbor enforcement. The Commission VOTED to refer the matter to Acting Commissioner Lyman to handle administratively with the assistance of Secretaries Foster and McLaughlin.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

8 Report of Mr. Grigalus, October 30, relative to possible transfer to abutters, North Border Road, Winchester; also reports of Mr. Kaiser, November 12, and Mr. Condon, November 13. The Commission VOTED to accept and approve the report of Mr. Kaiser dated November 12, 1973; Secretary to advise petitioners, as recommended.

9 Report of Mr. Grigalus, December 17, in further reference to lease to Massachusetts Eye and Ear Infirmary for parking purposes. The Commission VOTED: Mr. Grigalus to prepare new permit to include a fee of 10% of the gross, and a maximum charge of $1.25 for night parking.

10 Proposal to create Belle Isle Reservation; also reports of Mr. Griga-

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lus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED: Held over.

1 Supplemental report of Mr. Grigalus, December 27, relative to proposed acquisition of Red Wing Bay Center property on Fisher Street, Needham. The Commission VOTED: Approved as outlined by Mr. Grigalus in his report of December 27, 1973.

2 Memorandum of Mr. Grigalus, December 28, relative to offer of final settlement of Ford Leasing Development Company, in the sum of $12,500, for land taking, Mystic River Reservation (Hormel Skating Rink); and recommending that the Commission amend its award of October 10, 1972 for said taking, from $10,000 to $12,500. The Commission VOTED to amend its award of October 10, 1972 for said taking, from $10,000 to $12,500, as recommended.

3 Report of Mr. Condon, December 28, on request of Philip Baizen to construct a 16' driveway to property at 24-26 Hammond Pond Parkway, Brookline, as shown on plan #48549K. The Commission VOTED: Approved.

4 At this point, the Commission VOTED to authorize the Commissioner, or his designee, to appear before Legislative Committees on bills field for consideration of the 1974 session of the General Court.

Action was taken upon the following matters relating to Planning:

5 Matter of George C. Lee property; also report of Dix Leeson, October 25. The Commission VOTED: Mr. Leeson to prepare a sketch to enable an inhouse land survey by Parks Engineering. The Commission further VOTED to authorize the Commissioner to initiate steps to obtain an outside appraiser.

6 Matter of Watertown Arsenal property; also reports of Bill Bonvitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

7 Proposal to rehabilitate and expand the Blue Hills Reservation; also report of Messrs. Shurcliff, Furniss and Falck, December 18, 1973. The Commission VOTED: Held over.

8 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

9 Matter of proposed improvements, Castle Island - Pleasure Bay area; also report of Mr. Weiss, December 17, 1973. The Commission VOTED to approve the recommendations contained in report of Mr. Weiss dated December 17, 1973, with the exception of the beach extension. The Commission further VOTED to authorize Charles Hilgenhurst Associates to proceed with preparation of final plans and specifications based on Mr. Weiss' report dated December 17, 1973.

10 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over for further report from Mr. O'Malley.

11 Report of Mr. O'Malley, December 19, relative to proposed street hockey rink, Lamartine Street, Jamaica Plain. The Commission VOTED: Deemed inadvisable.

12 Report of Mr. O'Malley, December 31, submitting for adoption by the Commission a Resolution required by the Federal Government in connection with acquisition of Fort Dawes on Deer Island, Winthrop, for parks and recreational purposes. The Commission VOTED to adopt the Resolution, as presented.

Action was taken upon the following matters relating to Various Matters - Financial:

13 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

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1 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

2 Request of The Real Paper, December 12, to sell newspapers at the intersection of Storrow Drive and Western Avenue, Brighton. The Commission V O T E D: Approved.

3 Letter of Community Boating, Inc., December 22, requesting approval of proposed increases in membership dues, as outlined. The Commission V O T E D: Held over.

4 Proposal of The Society For The Preservation of New England Antiquities, December 19, for consultant services in connection with restoration work, Dorothy Quincy House. The Commission V O T E D: Held over.

5 Request of Massachusetts Bay Transportation Authority, December 11, for Commission consideration to a reduction of parking fees at the Ocean Avenue, Revere, facilities; also reports of Mr. M. Weiss, December 31, and Mr. Magnell, December 28. The Commission V O T E D: Held over.

6 At this point, the Commission V O T E D to name the dam located at Charles River Village Falls near the Needham-Dover line, as "THE J. EUGENE COCHRANE DAM".
J. Eugene Cochrane opened a cotton print manufacturing plant at the Old Mill, Village Falls, Needham, with his two sons. The dam was rebuilt by Mr. Cochrane, with a waterwheel and pulley system for powering his plant. J. Eugene Cochrane and Sons, as his business was called, went out of business in the Crash of 1929.

The following matters were placed on the agenda for the information of the Commission:

7 Schedules approved by the Commissioner for the period December 17-21, 1973:

Invoices	$ 743,570.86
Reservation of Funds	7,689.55
Advices of Change	90,043.41
Industrial Accident Payments	3,926.34
Weekly Payroll	560,296.26

8 Schedules approved by the Commissioner for the period December 24-28, 1973:

Invoices	$ 312,191.60
Reservation of Funds	2,570.10
Industrial Accident Payments	8,538.62
Request for Advance	521,241.00
Weekly Payroll	558,555.80

ADJOURNED at 4:16 P.M., to meet on Thursday, January 10, 1974 at 10:00 A.M.

Richard J. Furbush
Secretary

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a.10,1974

Record of the Two Thousand Eight Hundred and Twentieth (2820th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 10, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified. (See page 196, item 6)

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 PERMIT

VOTED: To grant permission to Boston University to landscape a certain parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts, shown in green on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Storrow Memorial Drive - Boston, Plan of Land to be leased to the Trustees of Boston University, * * * Oct. 26, 1964, Benj. W. Fink (EPM), Dir. of Park Engineering," together with the right to use a certain portion of said land for a turn-around and access purposes, and to execute an instrument accordingly.

2 Transfer of Care and Control from the City of Boston to the Metropolitan District Commission of the River Street Bridge together with those portions of River Street and Readville Street connecting MDC Parkways (Turtle Pond Parkway and Neponset Valley Parkway), Boston (Hyde Park District), for a period of 99 years.

3 Contract with Wilderness Trips, dated January 10, 1974, for instructional services in cross-country skiing to the general public, as well as equipment rental at Ponkapoag Golf Course, Blue Hills.

4 The Secretary submitted for signature a Permit to Disabled American Veterans, Randolph Memorial Chapter 39, to use land in Blue Hills Reservation, Randolph, for a one-year period, from January 1, 1974 to December 31, 1974. The Commission VOTED: Approved; Commissioner Sears authorized to execute same for and on behalf of the Commission.

5 A hearing was given to a representative of the New England Telephone and Telegraph Company relative to its petition for grant of location for underground conduit and manhole in Broadway, Revere.
The Commission VOTED: Approved, at a one-time fee of $813.00.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated November 27, 1973, for location shown on plans of New England Telephone and Telegraph Company, dated July 17, 1973, and indexed accession numbers 48576X and 48577X, for approximately 542 lineal feet of underground conduit and cable therein, and 1 manhole in Broadway, Revere, northwesterly side, southwesterly from the northeasterly intersection of Revere Beach Parkway, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, January 9, 1974, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, and 1 manhole, in said Broadway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, cable, and manhole, in the location

hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner, and location and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manhole, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating to Delayed Reports:

1 Proposal to purchase Bakalar property and add same to Boston's Bussey Creek Park; also reports of Mr. Grigalus, May 14 and June 4, and Mrs. O'Brien, June 12 and December 19.
The Commission V O T E D to authorize Mr. Grigalus to request amended appraisals and survey of the Bakalar land in Jamaica Plain based on acquisition of approximately 22 acres of land outlined on plan submitted by Mrs. O'Brien, labelled Alternate III, allowing an additional 50 feet for future roadway layout on adjacent private parcel. Appraisals are to be undertaken in conformance with BOR procedures.
Mr. Grigalus is authorized to begin negotiations only after M.D.C.'s recommended appraisal is approved by BOR in order to obtain BOR funding.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

3 Proposal of University of Massachusetts/Amherst Sailing Club for use of the Quabbin Reservoir and Reservation; also report of Mr. Williams, December 11. The Commission V O T E D: Deemed inadvisable.
Mr. Lyman desired to be recorded as voting present.

4 Report of Mr. Grigalus, January 2, on request of Land/Vest, Incorporated for a relocation of an access road to its property over the

Hultman Aqueduct High Pressure water line in the Town of Natick. The Commission V O T E D: Held over and referred to Mr. Chisholm to get complete information as needed by Secretary Furbush.

1 Report, January 9, on bids for Supervisory Engineering Services for repair of hydro-electric generator in Clinton. The Commission V O T E D to accept the lowest qualified bid, that of Westinghouse Electric Corp., of $3,840.00.

2 Report, January 7, on bids for furnishing labor, material, and equipment for transformer service at Wachusett Section. The Commission V O T E D to accept the only bid received, that of Transformer Service, Inc., of $1,979.00.

3 Report, January 7, on bids for the purchase of three lots of standing timber located on the Quabbin Reservoir and Ware River Watersheds. The Commission V O T E D to accept the highest bid, that of Kelly Hardwood Corporation, of $3,492.00, to purchase standing timber on Lot No.107, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Kelly Hardwood Corporation, of $24,465.00, to purchase standing timber on Lot No. 108, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the only bid received, that of Curtis Lumber Co., of $7,165.50, to purchase standing timber on Lot No. 13, Ware River Watershed.

Action was taken upon the following matters relating to the Engineering Division:

4 Letter of University of Massachusetts, Institute ForMan And His Environment, January 2, requesting a 4-week extension of time from January 17, 1974, in connection with their Agreement for study of possible environmental effects of proposed diversion of Connecticut River to Quabbin Reservoir through pumped storage hydro-electric facility in Towns of Northfield and Erving, Massachusetts. The Commission V O T E D: Approved; Commissioner Sears authorized to notify the University of Massachusetts.

5 Report, January 7, recommending that Bick-Com Corporation, contractors under Contract No. C-407, for modifications to facilities at Deer Island, be allowed to sublet the dismantling, transferring, and installation of the diesel power units to E. H. Hines, Inc., and the structural work including welding to L & L Bros.,Inc. The Commission V O T E D: Approved.

6 Report, January 4, recommending that Engineering Construction, Inc., contractors under Contract No. C-402, for installation of two gas turbine-driven pumping units at Chestnut Hill Pumping Station, be allowed to sublet the installation of the high temperature insulation and the combustion air intake ducts to Applied Insulation Company. The Commission V O T E D: Approved.

7 Report, January 8, on request of John H. Settles Co., Inc., for permission to withdraw their sub-bid for Item G3-1 (Glass and Glazing) under Contract No. E-427, Mystic River Elevation Control Project - Pumping Station, and also requesting return of their bid deposit. The Commission V O T E D that John H. Settles Co., Inc. be given leave to withdraw, without prejudice, and that their bid deposit be returned.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000; also report of Mr. Cosgrove, October 10. The Commission V O T E D: Held over; Mr. O'Donnell to investigate and advise if funds are now available for this work.

9 Report, November 28, relative to possible overruns on Contract No.

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2313-Item 4-providing maintenance and emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.). The Commission V O T E D: Held over; Mr. O'Donnell to investigate and advise if funds are now available for this work.

1 Reports, December 19 and 26, recommending that authorization be given to the Boston Edison Company to furnish and install security lighting at the Porrazzo Rink, Orient Heights, for a total cost of $50.00 (annual energy cost = $759.00). The Commission V O T E D: Delete from agenda.

2 Reports of Mr. Condon, January 4, and reports of Mr. Kaiser, November 30, 1973 and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract 2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants).
The Commission V O T E D: Held over; Mr. Grigalus to furnish a so-called ball park appraisal estimate on the individual parcels involved.

3 Report, January 4, recommending that the Commission rescind award of Contract No. 2327 to Annese Equipment Rental Co., Inc., for proposed traffic signal system, Lynnway, and award the work to the next lowest bidder, New England Traffic Signals, Inc. The Commission V O T E D to rescind its vote of October 31, 1973 on this matter. The Commission further V O T E D to award Contract No. 2327 to the next lowest responsible and eligible bidder, New England Traffic Signals, Inc., in the amount of $22,920.00. The Commission further V O T E D that Annese Equipment Rental Co., Inc., be given leave to withdraw, without prejudice, and that their bid deposit be returned.

4 Report, January 4, on request of Mystic Valley Gas Company for confirmatory permit to open and occupy Park Street, Stoneham, to install gas service to houses #214 and #216. The Commission V O T E D: Approved, at a one-time cost of $150.00.

5 Report, January 4, on request of D. Cicconi, Inc., for an extension of time from November 15, 1973 to December 15, 1973 on Contract No. 2268, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Quincy, Milton, Canton and Weston. The Commission V O T E D to approve an extension of time from November 15, 1973 to December 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, January 3, requesting approval of Extra Work Claim No. 1, in the sum of $948.46, on Contract No. 2303, with Bonacorso Construction Corporation, for emergency repairs of bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work on Contract No. 2303 in the amount of $948.46.

7 Report, January 2, recommending the following on Contract No. 2233, with Thomas Mullane & Sons, Inc., for complete roofing and flashing work, Dorothy Quincy House, Quincy:
(a) that work be accepted as completed as of December 26, 1973;
(b) that Est. No. 4-Final be approved and authority given to pay $1710.00 due;
(c) that reserve, in the sum of $90.00, be approved for payment on March 1, 1974.
The Commission V O T E D that the work of Thomas Mullane & Sons, Inc., contractors under Contract No. 2233, for complete roofing and flashing work, Dorothy Quincy House, Quincy, be and hereby is accepted as completed as of December 26, 1973. The Commission further V O T E D that Estimate No. 4-Final be approved, and authority given to pay $1710.00 due. The Commission further V O T E D to approve payment of reserve, in the sum of $90.00, on March 1, 1974.

8 Report, January 8, recommending that work on Contract No. 2227 with

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D. Cicconi, Inc., for furnishing and planting trees, Boston, Cambridge, Milton, Canton, Quincy, be accepted as completed as of November 30, 1972, and authority given to pay reserve due, in the sum of $6,494.00. The Commission VOTED that the work of D. Cicconi, Inc., contractors under Contract No. 2227, for furnishing and planting trees, Boston, Cambridge, Milton, Canton, Quincy, be and hereby is accepted as completed as of November 30, 1972. The Commission further VOTED to approve payment of reserve due, in the sum of $6,494.00.

1 Report, January 8, on request of Public Works Department, City of Boston, to open street at 1153 Centre Street, Jamaica Plain, to install storm drain as shown on plan accession #48575X. The Commission VOTED: Approved as recommended.

2 Report, January 7, requesting permission to solicit public bids for construction of the North End Rink. Est. cost = $1,500,000.00. The Commission VOTED: Approved. The Commission further VOTED to authorize Mr. Williams to allow limited parking at the risk of the user, from January 18, 1974 through April 30, 1974.

3 Report, July 23, 1973, on Consultant proposals for the design of the Schoolboy Track Facility.
The Commission VOTED to select Bayside Associates, 286 Summer Street, Boston, as the Consultant Engineers and Architects for the Schoolboy Track Facility. The Commission further VOTED: Mr. Wright, with the assistance of Messrs. Cosgrove and Condon, to finalize a Contract-Agreement for Commission execution.

Action was taken upon the following matters relating to Parks and Recreation:

4 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

5 Matter of using snowmobiles at the Ponkapoag Golf Course. The Commission VOTED to close the Blue Hill River Road Extension and the Houghton Pond Picnic Area Loop, so called, to automobiles for the remainder of the season, and to permit snowmobiles to use these roads. The Commission further VOTED to authorize the Director of Parks and Recreation to lay out appropriate trails for the use of snowmobiles and for ski touring. Mr. Cronin voted present.

6 Matter of bicycle race track for Metropolitan Parks District. The Commission VOTED: Referred to Planning Office to incorporate a bicycle race track in the development of the Commission's Charles River Bank Area Program, if feasible.

Action was taken upon the following matter relating to Police:

7 Letter of City Manager, City of Medford, December 13, requesting that the M.B.T.A. be authorized to return the bus stop at 909 Fellsway, Medford, to its original location at 855 Fellsway, Medford. The Commission VOTED: Denied for safety reasons.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

8 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED: Held over.

9 Report of Mr. Grigalus, January 4, submitting appraisal proposal of Robert Sutte of Ryan, Elliott Appraisal and Consulting Company, Inc., re: Gilligan property, Charles River Reservation. The Commission VOTED to accept the proposal of Robert S. Sutte of Ryan, Elliott Appraisal and Consulting Company, Inc. The Commission further VOTED: Mr. Grigalus to finalize.

Action was taken upon the following matters relating to Planning:

1 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planing Office, October 24. The Commission VOTED: Held over for report from Planning Office especially in relation to Building 215.

2 Proposal to rehabilitate and expand the Blue Hills Reservation; also report of Messrs. Shurcliff, Furniss and Falck, December 18, 1973. The Commission VOTED: to accept in principle the Blue Hills Action Program as outlined in the report of Messrs. Shurcliff, Falck, and Furniss, dated December 18, 1973. The Commission further VOTED to instruct Planning Office to proceed.

3 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

4 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

5 Matter of Fort Dawes, Deer Island. The Commission VOTED: to dedicate Fort Dawes for Parks use.

6 At this point, the Commission VOTED to authorize the Commissioner to take preliminary steps to engage the services of two outside appraisers for the Sawmill Brook - Brook Farm Property (Chapter 1225, Acts of 1973). The Commission further VOTED to authorize Mr. Cosgrove to obtain an in-house survey for use by the appraisers.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

8 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

9 Letter of Community Boating, Inc., December 22, requesting approval of proposed increases in membership dues, as outlined. The Commission VOTED: Held over.

10 Proposal of The Society For The Preservation of New England Antiquities, December 19, for consultant services in connection with restoration work, Dorothy Quincy House. The Commission VOTED: Held over.

11 Request of Massachusetts Bay Transportation Authority, December 11, for Commission consideration to a reduction of parking fees at the Ocean Avenue, Revere, facilities; also reports of Messrs. Weiss, December 31, and Mr. Magnell, December 28. The Commission VOTED: Held over.

12 Petition of Louis Bertolino, December 20, to purchase or lease land on Msgr. O'Brien Highway in the vicinity of Sciarappa Street; also reports of Mr. Condon, January 3, and Mr. Falck, January 7. The Commission VOTED: Denied.

13 Request of City Manager John H. Corcoran, City of Cambridge, for permission to dump snow at the Magazine Beach area. The Commission VOTED to permit the City of Cambridge to dump snow at the Magazine Beach area, subject to the approval of the Commission's Administrative Engineer, Mr. Martin F. Cosgrove, and with the understanding that the City will look elsewhere for future dumping because the M.D.C. is in the process of refurbishing the area.

14 RESOLUTION

WHEREAS: Luciano D. Papa of the M.D.C. Building Maintenance Crew retired on December 31, 1973, and
WHEREAS: Mr. Papa entered the employ of the Metropolitan District

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Commission on May 7, 1963, and served said Commission for a period encompassing over ten years; and
WHEREAS: "Charlie", as he is affectionately called by his M.D.C. friends, has demonstrated a devotion to public service that should not go unrecognized. He has likewise earned and retained the full confidence and support of his fellow employees, and his immediate divisional supervisor, Mr. John J. Dunlea, M.D.C. Building Superintendent, as well as that of this Commission, therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 10, 1974, does hereby express its deep and sincere appreciation to Luciano D. Papa for the devoted and perceptive attention he has always given his duties, and for the example he has set as a conscientious public servant, an outstanding chef, and a good friend; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Papa.

The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved by the Commissioner for the period January 2-January 4, 1974:

Invoices	$ 257,958.08
Reservation of Funds	34,887.58
Advices of Change	296,929.06
Industrial Accident Payments	3,466.69
Request for Advances	492,500.00
Weekly Payroll	557,451.18
Commissioner's Payroll	1,943.12

ADJOURNED at 5:25 P.M., to meet on Wednesday, January 16, 1974 at 10:00 A.M.

Richard J. Furbush
Secretary

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Record of the Two Thousand Eight Hundred and Twenty-First (2821st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 16, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Agreement, dated January 7, 1974, between the Metropolitan District Commission and the City of Chelsea concerning Tide Gates (Sect. 5, Chap. 803, Acts of 1972, as amended by Chap. 930, Acts of 1973).

3 Contract-Agreement, dated January 16, 1974, with Havens & Emerson, Ltd., for Consultant Services for detailed design of, preparation of plans and specifications for, and consultant services during construction of improved system of sludge disposal at Deer Island and Nut Island Treatment Plants.

1 Quabbin Park Cemetery Deed No. Q-1601, conveying northeasterly ½ of Lot No. 1225 to Dorothy M. Pierce and Linda M. Pierce.

2 Quabbin Park Cemetery Deed No. Q-1600, conveying the westerly ½ of Lot No. 1217 to John Boronski and Irene Boronski.

3 At this point, Mr. V. Michael Weinmayr, Landscape Architect, together with his assistant, appeared before the Commission, in regard to the development of Stodders Neck Park, Hingham. Also present at the conference were Messrs. Weiss and Falck of the MDC Planning Division. A presentation was made of the Architect's Master Plan, with sketches, drawings, photos, and a mockup for recreational development of Stodders Neck. Following the presentation, and a question period, the Commission VOTED to approve the Master Plan concept, as presented, with authority given to proceed with preparation of final plans and specifications.

4 A conference was held with Mr. Bergin, Chief Engineer, Engineering Division, together with Messrs. Hayes, Weiss, Ferrulo, and Miss Blank, relative to proposed secondary sewage treatment. Each one spoke, presenting information and opinions as a result of tests made on the subject matter and, with the possible exception of Mr. Ferrulo, felt that the secondary treatment process proposed by the Federal Government for the M.D.C was not justified, particularly in view of the extreme high costs involved. Mr. Ferrulo believed that it would be an improvement, in spite of the huge costs, but felt that the combined sewage overflows into the Harbor should be controlled before any secondary sewage treatment steps are taken. Following an in depth question and answer period, the conference came to a close at 1:35 P.M.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, October 31, on request of Peterson's School of Steam Engineering, Inc., 167 Milk Street, Boston, to obtain one of two American Ball Engine generators presently located at Ward Street Pumping Station; also report of Mr. Cosgrove, January 15. The Commission VOTED: Delete from agenda.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Grigalus, January 2, on request of Land/Vest, Incorporated for a relocation of an access road to its property over the Hultman Aqueduct High Pressure water line in the Town of Natick. The Commission VOTED: Held over.

7 Report of Mr. Grigalus, January 9, on request of the Town of Southborough to acquire Commission-owned land for conservation, cemetery, and recreation purposes; also report of Land Use Committee, May 30, 1973. The Commission VOTED: Deemed inadvisable, but the Commission does invite proposals for ice skating purposes.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Request, October 2, for preliminary approval of repairs to skating rinks and service buildings, including plumbing, heating, ventilating, electrical, carpentry, painting, paving, roofing, glazing, etc., Metropolitan District Park System, est. cost = $90,000; also report of Mr. Cosgrove, October 10, 1973. The Commission VOTED: Remove from agenda. Item to be returned to Project Analysis Board for updating.

9 Report, November 28, relative to possible overruns on Contract No. 2312 - Item No. 4 - providing maintenance & emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.) The Commission VOTED to approve an overrun not exceeding 800 hours, at the rate of $17.00 per hour, which amount would represent approximately 10% of the contract.

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1 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973 and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract 2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants). The Commission VOTED: Held over, still awaiting report from Mr. Grigalus.

2 Report, January 10, on request of Town of Weston to open MDC Parkways and Roadways for emergency repairs to facilities, during the calendar year ending December 31, 1974. The Commission VOTED: Approved, subject to usual notice and conditions.

3 Request, January 4, for preliminary approval of grounding electric heating cable system, Franklin Park Zoo Range Area; and requesting permission to post bids. (Estimated cost = $5000.). The Commission VOTED: Approved, and authority given to post bids.

4 Report, January 10, recommending the following on Contract No. 2340-I, with Charles Contracting Co., Inc., for removal and replacement of cement concrete walk on Cambridge Parkway, opposite No. 75 along Charles River granite wall:

(a) that work be accepted as completed as of January 4, 1974;
(b) that Est. No. 1-Final be approved and authority given to pay $2,610.63 due;
(c) that reserve, in the sum of $290.07 be approved for payment on March 10, 1974.

The Commission VOTED that the work of Charles Contracting Co., Inc., contractors under Contract No. 2340-I, for removal and replacement of cement concrete walk on Cambridge Parkway opposite No. 75 along Charles River granite wall, be and hereby is accepted as completed as of January 4, 1974. The Commission further VOTED that Est. No. 1-Final be approved and authority given to pay $2,610.63 due. The Commission further VOTED to approve payment of reserve, in the sum of $290.07, on March 10, 1974.

5 Report, January 14, recommending the following on Contract No. 2329, with A. J. Tomasi Nurseries, Inc., for furnishing and planting of trees in Everett, Somerville, Malden, Medford, Weston and Charlestown:

(a) that work be accepted as substantially completed as of December 21, 1973, with the guarantee period of one year to begin as of that date;
(b) that Est. No. 1 Semi-Final be approved and authority given to pay $40,162.50 due;
(c) that $4,193.50 be held in reserve until determination that trees are in satisfactory condition;
(d) that balance of reserve, in the sum of $269.00, be approved for payment on March 27, 1974.

The Commission VOTED that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. 2329, for furnishing and planting of trees in Everett, Somerville, Malden, Medford, Weston and Charlestown, be and hereby is accepted as substantially completed as of December 21, 1973, with the guarantee period of one year to begin as of that date. The Commission further VOTED that Est. No. 1 Semi-Final be approved, and authority given to pay $40,162.50 due. The Commission further VOTED that $4,193.50 be held in reserve until determination that trees are in satisfactory condition. The Commission further VOTED to approve payment of balance of reserve, in the sum of $269.00, on March 27, 1974.

Action was taken upon the following matter relating to Parks and Recreation:

6 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

1 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED: Held over.

2 Report of Mr. Grigalus, January 14, submitting for approval appraisal proposal of Stephan G. Rubinstein Co. on the Vickerson property, Blue Hills Reservation. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

3 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

4 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

5 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to MDC Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

7 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

8 Letter of Community Boating, Inc., December 22, requesting approval of proposed increases in membership dues, as outlined. The Commission VOTED: Held over.

9 Proposal of The Society For The Preservation of New England Antiquities, December 19, for consultant services in connection with restoration work, Dorothy Quincy House. The Commission VOTED: Delete from agenda.

10 Request of Massachusetts Bay Transportation Authority, December 11, for Commission consideration to a reduction of parking fees at the Ocean Avenue, Revere, facilities; also reports of Messrs. Weiss, December 31, and Mr. Magnell, December 28. The Commission VOTED: Held over; conference to be held on Wednesday, January 30, 1974, at 12:00 Noon.

11 At this point, following a discussion the Commission VOTED to engage the services of David S. Tobin, Esq. for consultant legal services to handle court cases involving eminent domain proceedings, at an upset figure not exceeding $3,000.00. Mr. Wright to finalize contract agreement for Commission execution.
Mr. Cronin was recorded as voting No.

The following matter was placed on the agenda for the information of the Commission:

12 Schedules approved by the Commissioner for the period January 7-11, 1974:

Invoices	$ 2,137,811.50
Reservation of Funds	1,495,370.30
Advices of Change	413,086.95
Industrial Accident Payments	2,778.05
Request for Advances	563,800.00
Weekly Payroll	577,490.64

At this point, the Commission VOTED to rescind its action of November 29, 1973 adopting an Order of Taking at Mother Brook - Boston (Hyde Park) of land belonging to Thomas Wheeler and Motive Parts Company, Inc.
The Commission further VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 16 , 1974.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 558 of the Acts of 1955, Chapter 768 of the Acts of 1955, and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook-Boston (Hyde Park), Land Taking Plan for Open Space, Recreation & Flood Control, * * * June 21, 1973, Francis T. Bergin, Chief Engineer," being plan accession number 62097, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Thomas Wheeler, Inc. and land now or formerly of City of Boston known as Fairview Cemetery, said boundary line being the northerly Line of Flowage of Mother Brook June 18, 1868, at its intersection with the town and county line between City of Boston, Suffolk County and Town of Dedham, Norfolk County, as shown on the aforesaid plan;

Thence the line runs easterly, northeasterly, easterly again, southeasterly, easterly again, and northeasterly along said Line of Flowage, one thousand six hundred (1,600) feet more or less to a point in said Line of Flowage at land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running southeasterly two hundred sixty-nine (269) feet more or less to a point in Mother Brook;

Thence turning and running southwesterly three hundred forty-six (346) feet more or less and crossing Mother Brook to a point;

Thence turning and running southeasterly seventy-five (75) feet more or less to a point in the southerly Line of Flowage of Mother Brook June 18, 1868 at the intersection of the boundary lines between land of the Commonwealth of Massachusetts, land now or formerly of Thomas Wheeler, Inc., land now or formerly of Vincent and Emma R. Priante and Annette Arena, and land now or formerly of Attilio and Frances M. J. Trocchio as shown on the aforesaid plan, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts;

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Thence turning and running in a general westerly direction along said Line of Flowage by land now or formerly of Attilio and Frances M. J. Trocchio, land now or formerly of Paul and Marietta Phinney, Land now or formerly of Peter A. and Adeline R. Fata, land now or formerly of Louie V. and Emma Galante, land now or formerly of Dorothy M. Zaccaria, land now or formerly of Paul F. Hetherington, land now or formerly of Daniel J. Mullane, land now or formerly of Clorinda R. Chicchetti, land now or formerly of Irene A. Brown, land now or formerly of Quita Foster, Trustee of Lita Realty Trust, land of Commonwealth of Massachusetts (Metropolitan District Commission), and land now or formerly of Anthony A. DeAngelis, seven hundred sixty-seven (767) feet more or less to a point at land now or formerly of Motive Parts Company, Inc.;

Thence turning and running north 5° 04' 50" west, ninety and 2/10 (90.2) feet to a point;

Thence turning and running south 86° 35' 20" west one hundred eighty-four and 4/10 (184.4) feet to a point at land now or formerly of Thomas Wheeler, Inc., the last two (2) courses and distances being by said land of Motive Parts Company, Inc.;

Thence turning and running south 3° 24' 40" east by said land of Wheeler, twenty (20) feet more or less to a point in the southerly line of flowage of Mother Brook June 18, 1868 at land now or formerly of Gabriel J. and Lena Fata;

Thence turning and running westerly and northwesterly along said Line of Flowage by said land now or formerly of Gabriel J. and Lena Fata, land now or formerly of Peter and Mary Fata, land now or formerly of Filomena Merlini, land now or formerly of Robert P. and Rosemarie Clinton, and land now or formerly of Vito and Angeline DeLapa, five hundred eighty-five (585) feet more or less to a point in the town and county line between City of Boston, Suffolk County and Town of Dedham, Norfolk County, at said land of DeLapa;

Thence turning and running northerly along said town and county line and recrossing Mother Brook, one hundred nine (109) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet
I	Thomas Wheeler, Inc.	387,944
II	Motive Parts Company, Inc.	36,288

Meaning and intending to take and do hereby take all rights and benefits accruing to said land.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve awards of damages, as follows:

Parcel I	- Thomas Wheeler, Inc.	$ 15,600.00
Parcel II	- Motive Parts Company, Inc.	1,500.00

ADJOURNED at 5:57 P.M. to meet on Monday, January 21, 1974 at 10:00 A.M.

Secretary

922nd
Ja.21,1974 Record of the Two Thousand Eight Hundred and Twenty-Second (2822nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Monday, January 21, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a Permit to the Town of Framingham to install a drain in, through and under a parcel of land for surface water drainage from Maple Street to the Sudbury River in Framingham. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

2 Contract No. 2333, with D. J. McCarty Construction Company, for restoration work, Dorothy Quincy House, Quincy.

3 Contract No. 2342, with Coast Construction Company, for improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston.

4 EASEMENT DEED

VOTED: To convey to Hermon L. Sparrow, Jr. the perpetual right and easement to use a parcel of land situated in Northborough in the County of Worcester and Commonwealth of Massachusetts for access and maintenance of his dwelling and property abutting said parcel as shown on a plan entitled "Sketch of Land in Northborough, Mass., Scale: 1" = 50', Date: Dec. 5, 1973, Highland Land Surveyors, Inc., 69 Maple St., Marlborough, Mass." subject to the condition that the portion of the dwelling now existing upon said parcel shall be allowed to remain and that hereafter no buildings or structures or parts thereof shall be erected, placed or maintained upon said parcel, and to execute a deed accordingly.

5 A Public Hearing was held on the mezzanine floor of the Saltonstall Building, 100 Cambridge Street, Boston, Massachusetts, relative to proposed new water rates, as required by Chapter 1039, Acts of 1973. Commissioner Sears opened the hearing promptly at 10:30 A.M., with an introduction of the members of the Commission. After outlining the purpose of the hearing, Associate Commissioner Lyman and Mr. James O'Donnell spoke briefly on the background of the problem which led to the passage of Chapter 1039, Acts of 1973.
Following a question and answer period, the hearing came to a close at 12:50 P.M. The attendance list, with detailed notes taken at the hearing, are on file in the Commission's offices. There were nineteen communities represented.

6 Following a lengthy discussion, the Commission V O T E D to establish a water rate for Water District Members of $200.00 per million gallons, to be assessed in November 1974 to apply to the anticipated revenues and expenses of the Commission for the fiscal year 1974-1975.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Grigalus, January 2, on request of Land/Vest, Incorporated for a relocation of an access road to its property over the Hultman Aqueduct High Pressure water line in the Town of Natick; also report of Mr. Chisholm, January 15. The Commission V O T E D: Held over.

8 Report, January 14, submitting specifications for Contract No. 322-W, for repairing stack chimney at Chestnut Hill Pumping Station No. 1, Boston; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

9 Report, January 10, recommending that Metcalf & Eddy be requested to submit a proposal for Consultant Services in connection with fluoridation of the Metropolitan District Commission Water Supply.
The Commission V O T E D to select Metcalf & Eddy to provide Consultant Engineering Services to solve the problems of adjustment of the pH factor in the Metropolitan Water System, and to design facilities

for the addition of fluorides into the Metropolitan Water Supply under separate construction contracts.

Action was taken upon the following matters relating to Engineering:

1 Request of Mr. Bergin, August 23, 1973, for preliminary approval for dredging of Blacks Creek and construction of additional culvert at the Southern Artery, Quincy, Mass., Contract No. E-418, estimated cost = $960,000.00; also report of Mr. Cosgrove, January 9, and letter of City of Quincy, Commissioner of Public Works, January 8, requesting a waiver of the restriction preventing commercial vehicles from using Furnace Brook Parkway, in connection with Contract E-418. The Commission V O T E D to grant preliminary approval. The Commission further V O T E D to waive the restriction preventing commercial vehicles from using Furnace Brook Parkway in connection with Contract No. E-418, subject to such conditions as Mr. Condon may require, including daily maintenance and protection of trees, etc.

2 Report, January 15, requesting permission to solicit bids for sale of approximately 9,000 cubic yards of surplus tunnel spoil (Contract No. E-442, Dorchester Tunnel); also requesting authorization of the sale of the material to the highest bidder. The Commission V O T E D: Approved as requested.

Action was taken upon the following matters relating to Parks Engineering:

3 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973, and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract No. 2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants). The Commission V O T E D: Held over.

4 Report, January 15, on request of Cetrone-Compa Corporation for an extension of time from January 19, 1974 to May 20, 1974, on Contract No. 2323 for drainage repairs and other improvements, Revere Beach, Eliot Circle to Northern Circle. The Commission V O T E D to approve an extension of time from January 19, 1974 to May 20, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 17, on request of Salem Engineering & Construction Corp., for an extension of time from December 3, 1973 to December 28, 1973, on Contract No. 2294 for repairs and improvements, Trailside Museum, Milton. The Commission V O T E D to approve an extension of time from December 3, 1973 to December 28, 1973, to be effective, however,only upon receipt of the written consent of the bonding company.

6 Report, January 16, on request of Town of Arlington to use MDC manhole outside the Veterans Memorial Rink, as shown on plan accession #48586X. The Commission V O T E D: Approved.

7 Recommendation of Mr. Cosgrove, January 15, that preliminary approval be given to a contract for demolishing the remains of the Hospital Building, George's Island. The Commission V O T E D: Approved as recommended, with the stipulation that the bricks be salvaged for use in other works on the island.

8 Report, January 17, on request of South Shore Paving Company for an extension of time from January 26, 1974 to June 15, 1974 on Contract No. 2302, for erosion control and safety improvements, Blue Hills Reservation, Canton, Milton and Quincy. The Commission V O T E D to approve an extension of time from January 26, 1974 to June 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, January 17, on request of Charles Contracting Co., Inc., for an extension of time from January 15, 1974 to May 15, 1974, on Contract No. 2317, for site development, Boat House area, Somerville. The Commission V O T E D to approve an extension of time from January 15, 1974 to May 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, January 17, relative to architectural performance of Geometrics, Inc., in relationship to the development and improvement projects at the Franklin Park Zoo. The Commission V O T E D: Held over.

2 Matter of the Wellington Bridge. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Parks and Recreation:

3 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation; also report of Mr. Williams, January 16, 1974. The Commission V O T E D: Held over.

4 Report of Mr. Whalen, January 15, recommending that the Boston Children's Theatre be engaged for 10 performances at MDC facilities, during July and August, 1974, at a fee of $2,500.00. The Commission V O T E D: Approved; officials of the Boston Children's Theatre to arrange their schedule in consultation with M.D.C. Recreation Section.

5 Proposal of Metropolitan Figure Skating School, Inc., January 14, for Figure Skating Program for 1974-1975 season; also reports of Mr. Williams, January 18, and Mr. Whalen, January 15, 1974. The Commission V O T E D: Held over.

6 Report of Secretary Furbush, January 18, recommending extension of permit to Captain Joseph I. Sullivan to maintain and use float attached to Kelly's Landing, Boston, for the purpose of taking on and disembarking passengers from his boats. The Commission V O T E D to approve a five-year extension, under the same terms and conditions.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

7 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission V O T E D: Held over.

8 Report of Mr. Grigalus, January 14, submitting for approval appraisal proposal of Stephan G. Rubinstein Co. on the Vickerson property, Blue Hills Reservation. The Commission V O T E D: Held over awaiting more information from Mr. Grigalus.

9 Report, December 28, on request of Joseph DeMatteo, Vice-President of Mass. Equipment & Supply Corp., for a permit to close two existing driveways, construct a new exit, and widen an existing entrance, Quincy Shore Drive, Quincy. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

10 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission V O T E D: Held over.

11 Reports of Planning Office, October 30, and December 4, relative to Revere Beach Development. The Commission V O T E D: Held over.

12 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

13 Report of Mr. Kaiser, January 15, regarding short term fringe parking locations for car-pool usage, as proposed by the Public Works Department. The Commission V O T E D: Held over.

14 Report of Mr. Kaiser, January 11, on request of AVCO Everett Research Laboratory, Inc. for permission to build a walkway crossing MDC property, at Wellington Circle MBTA Station; also report of Mr. Weiss,

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January 16. The Commission V O T E D: Approved, subject to conditions recommended by Mr. Weiss, in his report dated January 16, 1974. Mr. Grigalus to draw up necessary permit based on recommendations of Messrs. Weiss, Kaiser and Falck.

1 At this point, the Commission discussed the forthcoming retirement of the Commission's Secretary, Richard I. Furbush, on January 31, 1974. The Commission V O T E D that John A. Kessler, Jr., of Concord, be and hereby is appointed Secretary of the Commission, to succeed Richard I. Furbush, retired, at a salary of $372.10 per week (Job Group 26-Step 2), effective February 1, 1974.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission V O T E D: Held over.

3 Matter of Policy of Fees for M.D.C. events. The Commission V O T E D: Held over.

4 Letter of Community Boating, Inc., December 22, requesting approval of proposed increases in membership dues, as outlined. The Commission V O T E D to approve the following schedule of membership dues:

	Current	Proposed
Full Season	$ 50.00	$ 55.00
Husband and Wife	65.00	75.00
Spring	25.00	30.00
Summer	35.00	40.00
Fall	20.00	25.00
60 Days	28.00	32.00
30 Days	15.00	18.00
Youth and Senior Citizens	25.00	30.00

The following matter was presented to the Commission for their information:

5 Schedules approved by the Commissioner for the period January 14-18, 1974:

Invoices	$ 135,608.71
Reservation of Funds	119,504.46
Advice of Change	207,315.90
Medical Payments	4,595.36
Industrial Accident Payments	3,728.55
Request for Advances	575,500.00
Weekly Payroll	554,480.51

ADJOURNED at 3:02 P.M., to meet on Wednesday, January 30, 1974, at 10:00 A.M.

Richard I. Furbush
Secretary

2 23rd
Ja.30,1974

Record of the Two Thousand Eight Hundred and Twenty-Third (2823rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Wednesday, January 30, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following permit which was executed by the Commissioner and four Associate Commissioners (this permit was executed by four Associate Commissioners at the meeting of January 21, 1974, but not signed by the Commissioner; therefore it was resubmitted at today's meeting for the Commissioner's signature):

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PERMIT

VOTED to grant permission to the Town of Framingham to install a drain in, through and under a parcel of land for surface water drainage from Maple Street to the Sudbury River situated in said Framingham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Land in Framingham, Scale 1" = 200', December 1969", comprising ten thousand (10,000) square feet more or less according to said plan, and to execute a Permit accordingly.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2 Contract No. 319-W, with Louis Marfoli, d/b/a Hub Construction Co., for repair and replacement of windows and doors at Chestnut Hill Pumping Station, Boston.

3 Contract No. 2343-I, with Henderson Construction, Inc., for drainage improvements, West Border Road near Malden Hospital, Middlesex Fells District.

4 Contract No. 267-S, with Center Construction Corp., for replacement of M.D.C. sewer under Revere Beach Parkway, Everett.

5 Contract No. 2327, with New England Traffic Signals, Inc., for proposed traffic signal system, Station 26 to Station 31/60, Lynnway, Lynn.

6

DEED

VOTED: To convey to Massachusetts Bay Transportation Authority a parcel of land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts comprising sixty-two thousand three hundred sixty-three (62,363) square feet more or less of land shown as Parcel 100A on a plan entitled "Massachusetts Bay Transportation Authority, Haymarket-North Extension, Contract No. HN-300, Boston & Maine Corporation & Metropolitan District Commission Land Takings, Col. S. H. Bingham Assoc. Inc., Consulting Engineers, Boston, Massachusetts, Approved by Wm. H. Eberhardt, Chief Engineer, Massachusetts Bay Transportation Authority, Approved by John A. Carey, Project Manager, Plan Nos. M-a-22861 and M-a-22862, copies of which are recorded with Middlesex South District Registry of Deed Book 12527, Page 299, and to execute a deed accordingly.

7 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and manholes in Winthrop Avenue and Revere Beach Parkway, Revere.
The Commission V O T E D: Approved, at a one-time fee of $3,688.50.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated December 19, 1973, for location shown on plans of New England Telephone and Telegraph Company, dated July 6, 1973, and indexed accession numbers 48588X, 48589X, 48590X, 48591X, and 48592X, for approximately 2,459 lineal feet of underground conduit and cable therein, and 4 manholes, in Winthrop Avenue, Revere, northeasterly side, southwesterly from beginning of Metropolitan District Commission jurisdiction extending into the northeasterly side of Revere Beach Parkway, thence southeasterly to point shown as A, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, January 23, 1974, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable therein, and 4 manholes, in said Winthrop Avenue, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to

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all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, cable, and manholes, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. The New England Telephone and Telegraph shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manholes, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 24, submitting specifications for removing and replacing six waste gas burners, Gas Control Building, Nut Island Treatment Plant, Quincy, Massachusetts, Contract No. 270-S, est. cost = $11,500.00; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

2 Report, January 23, submitting specifications for dredging over 48-inch pipe siphon, Weymouth-Fore River in Quincy and Weymouth, Massachusetts, Contract No. 266-S, est. cost = $650,000.00; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

3 At this point, the Commission considered a letter received from James O. Nicholson, Medford City Manager, dated January 23, 1974, in further reference to the City's earlier request that the M.B.T.A. be authorized to return the bus stop at 909 Fellsway, Medford, to its original location at 855 Fellsway, Medford. Following a discussion, with Representative Paul J. Cavanaugh present, the Commission V O T E D to rescind its vote of January 10, 1974 on the matter. The Commission further V O T E D to approve the relocation of the present M.B.T.A. bus stop, located at 909 Fellsway, Medford, to its original location at 855 Fellsway, Medford.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Grigalus, January 2, on request of Land/Vest, Incorporated for a relocation of an access road to its property over the Hultman Aqueduct High Pressure water line in the Town of Natick; also report of Mr. Chisholm, January 15. The Commission V O T E D: Approved with the understanding that Land/Vest Incorporated will meet the conditions prescribed by Mr. Grieve, and that access road be constructed in accordance with Town of Natick standards. The Commission further V O T E D: Referred to Mr. Grigalus to prepare the necessary papers.

5 Report, January 21, on bids for cleaning cast-iron mains in Rutland

and Holden, Contract No. 320-W. The Commission VOTED to accept the lowest qualified bid, that of The New England Pipe Cleaning Co., of $20,808.00.

1 Report, January 18, submitting specifications for repairing electric motor 900 H.P., 1200 R.P.M., 2200 Volts, at Oakdale Power Plant, Oakdale, est. cost = $7,000; also requesting permission to advertise (Contract No. 323-W). The Commission VOTED: Approved, and authority given to advertise.

2 Report, January 28, recommending an increase in the water rates for communities and water users, not a part of the Water District, effective January 1, 1974. The Commission VOTED to approve an increase in the water rates for communities and water users, not a part of the Water District, as recommended by Mr. Grieve in his report of January 28, 1974, effective January 1, 1974, as follows:

	Existing Rate	Proposed Rate
Framingham	$ 97.50	$ 162.50
Marlborough	97.50	162.50
Southborough	97.50	162.50
Northborough	120.00	200.00
Worcester	120.00	200.00
Lynn	155.00	200.00
Other Users in Met. area	120.00	200.00

The Commission further VOTED to hold over any action on the recommended increases for Leominster, Clinton, and the Westborough State Hospital for a further discussion.

Action was taken upon the following matters relating to Engineering:

3 Report, January 24, recommending the following on Contract No. E-429, with Pelrine's Tree & Landscape Service, Inc., for miscellaneous work for Flood Control Projects:
(a) That work be accepted as completed as of December 15, 1973.
(b) That Estimate No. 3 (Final) be approved for payment, in the amount of $11,361.30.
(c) That release of reserve, in the sum of $4,838.59, be authorized for payment on February 18, 1974.
The Commission VOTED to accept the work on Contract No. E-429 as completed as of December 15, 1973. The Commission further VOTED to approve Estimate No. 3 (Final) for payment, in the amount of $11,361.30. The Commission further VOTED to authorize release of reserve, in the sum of $4,838.59, on February 18, 1974.

4 Report, January 24, recommending that permission be granted to engage Eastern Gunite Corporation as a subcontractor to S. J. Groves & Sons Company for the application of Item No. 29 - Mortar Linings, under Contract No. C-338, Dorchester Tunnel. The Commission VOTED: Approved.

5 Report, January 24, requesting permission to pay Field Machinery Company $770.00 for the rental of two pumps and related appurtenances for pumping out the cellular cofferdam at the Amelia Earhart Dam on the Mystic River, Everett, Contract No. E-437 (Informal). The Commission VOTED: Approved.

6 Report, January 25, on bids for Mystic River Basin Elevation Control Project Pumping Station, Contract No. E-427. The Commission VOTED to accept the lowest bid, that of Peabody Peterson N.E., Inc., of $3,897,248.00.

7 Report, January 25, recommending that Specialized Studies Phase of the existing Agreement with New England Research, Inc., for Water Quality Studies, be amended by increasing the upset limit by $32,250.00 for the contract year ending November 30, 1974, and $7,550.00 for the contract year ending November 30, 1975, for a total increase of $39,800.00. The Commission VOTED: Approved as recommended.

8 Report, January 25, submitting plans and specifications for the construction of improvements to Blacks Creek Drainage in the City of

Quincy, Massachusetts, Contract No. E-418, est. cost = $901,000.00; also requesting permission to advertise. The Commission V O T E D to approve the plans and specifications. The Commission further V O T E D: Authority given to advertise, and upon receipt of the necessary permits from Federal, State, and Municipal authorities, under whose jurisdictions this project comes, to make recommendation for award of the contract.

Action was taken upon the following matters relating to Parks Engineering:

1 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973 and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract No. 2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants). The Commission V O T E D: Held over.

2 Report, January 17, relative to architectural performance of Geometrics, Inc., in relationship to the development and improvement projects at the Franklin Park Zoo. The Commission V O T E D: Held over and referred to Messrs. Cosgrove and Wright for reports.

3 Matter of the Wellington Bridge. The Commission V O T E D: Held over.

4 Report, January 22, recommending that the Commission take the necessary action to have the Forest Hills Overpass renamed the William J. Reid Overpass. The Commission V O T E D to name the overpass at Forest Hills, the WILLIAM J. REID OVERPASS, in respect to the memory of William J. Reid, a former Associate Civil Engineer in the Parks Engineering Division of the Metropolitan District Commission. The Commission further V O T E D that a suitable marker, designating same, be placed thereat.

5 Report, January 21, on request of G. E. Carroll Construction Co. for an extension of time from December 30, 1973 to May 1, 1974, on Contract No. 2304, for installation of 5-foot high steel picket fence, Michael J. Carroll Highway, Lynn. The Commission V O T E D to approve an extension of time from December 30, 1973 to May 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, January 21, recommending the following on Contract No. 2304, with G. E. Carroll Construction Co., for installation of 5-foot high steel picket fence, Michael J. Carroll Highway, Lynn:
(a) that Contract No. 2304 be accepted as substantially completed as of December 30, 1973, with the exception of grading, liming, fertilizing, and seeding;
(b) that Est. No. 2 (Semi-Final) be approved, and permission granted to pay $27,160.20 due;
(c) that release of reserve, in the amount of $3,936.20, be approved for payment on March 5, 1974.
The Commission V O T E D that the work of G. E. Carroll Construction Co., contractors under Contract No. 2304, for installation of 5-foot high steel picket fence, Michael J. Carroll Highway, Lynn, be and hereby is accepted as substantially completed as of December 30, 1973, with the exception of grading, liming, fertilizing and seeding. The Commission further V O T E D to approve Est. No. 2 (Semi-Final), and to grant permission to pay $27,160.20 due. The Commission further V O T E D to approve release of reserve, in the amount of $3,936.20, on March 5, 1974.

7 Report, January 21, recommending the following on Contract No. 2268, with D. Cicconi, Inc., for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston:
(a) Preliminary acceptance as of December 5, 1973, with the guarantee period of one year to begin as of that date, in accordance with the terms of the contract.
(b) That Est. No. 2 (Semi-Final) be approved, and permission given to pay $32,311.80 due.
(c) That $10,123.90 be held in reserve until it has been determined

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that the trees are in satisfactory condition.
(d) That balance of reserve, in the amount of $392.00 be approved for payment on February 8, 1974.
The Commission V O T E D that the work of D. Cicconi, Inc., contractors under Contract No. 2268, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston, be and hereby is preliminarily accepted as of December 5, 1973, with the guarantee period of one year to begin as of that date. The Commission further V O T E D to approve Est. No. 2 (Semi-Final) and authority granted to pay $32,311.80 due. The Commission further V O T E D that the amount of $10,123.90 be held in reserve, until determination that trees are in satisfactory condition. The Commission further V O T E D to approve payment of balance of reserve, in the amount of $392.00, on February 8, 1974.

1 Report, January 21, on request of Boston Gas Company for permission to open a 400-foot long by 2-foot wide trench in the southerly gravel shoulder of Recreation Road, Weston; also report of Mr. Grigalus, January 25. The Commission V O T E D: Approved, at a one-time fee of $600.00.

2 Request, January 22, for preliminary approval of removal and replacement of refrigeration system, upgrading lighting and electrical work, heating and sound system, installation of dehumidification system, insulating and carpentry work, Shea Rink, Quincy. Est. cost = $175,000.00; also report of Mr. Cosgrove, January 23. The Commission V O T E D: Approved.

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3 Request, January 10, for preliminary approval of installing mercury floodlights with lexan vandal shields with photocells, replace cables, junction box cover, etc., Thompson Footbridge, Watertown. Est. cost = $4,900.00; also requesting permission to post bids; also report of Mr. Cosgrove, January 23. The Commission V O T E D: Approved and authority given to post bids.

4 Report, January 24, on request of D. Antonellis, Inc., for an extension of time from August 24, 1973 to January 30, 1974 on Contract No. 2198, construction of Swimming Pool, Havey Beach, West Roxbury. The Commission V O T E D to approve an extension of time from August 24, 1973 to January 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 24, on request of South Shore Paving Company for an extension of time from October 15, 1973 to November 15, 1973 on Contract No. 2180, site work at the Flight Cage, Franklin Park Zoo, Dorchester. The Commission V O T E D to approve an extension of time from October 15, 1973 to November 15, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, January 24, on request of D. Antonellis, Inc. for an extension of time from June 22, 1973 to January 30, 1974, on Contract No. 2106, for construction of Artificial Ice Skating Rinks, Canton and Waltham. The Commission V O T E D to approve an extension of time from June 22, 1973 to January 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, January 28, on request of Kenworthy & Taylor, Inc. for an extension of time from February 3, 1974 to March 29, 1974 on Contract 2338-I, for installation of new lighting, Bicycle Path Tunnels, Eliot Bridge. The Commission V O T E D to approve an extension of time from February 3, 1974 to March 29, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, January 23, on request of City of Quincy for permission to open M.D.C. Parkways and roadways for emergency repairs to facilities, during the calendar year ending December 31, 1974. The Commission V O T E D: Approved.

9 Report, January 22, recommending modernization of lighting at Savin Hill Beach, Dorchester (as requested by Representative Finnigan). The Commission V O T E D: Approved as recommended.

1 Report, January 28, on request of Boston Gas Company to open sidewalk at #615 Revere Beach Boulevard, Revere, as shown on plan accession #48595X. The Commission VOTED: Approved, at a one-time minimum payment of $25.00.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation; also report of Mr. Williams, January 16, 1974. The Commission VOTED: Held over for comments from Mr. Weiss and Superintendent Carpenter on Mr. Williams' report dated January 16, 1974.

3 Proposal of Metropolitan Figure Skating School, Inc., January 14, for Figure Skating Program for 1974-1975 season; also reports of Mr. Williams, January 18, and Mr. Whalen, January 15. The Commission VOTED to approve the following in connection with proposal of Metropolitan Figure Skating School, Inc. for Figure Skating Program for 1974-1975:

(1) Period of 13 weeks.
(2) $30.00 tuition.
(3) Required minimum enrollment of approximately 50.
(4) That Mr. Williams does the scheduling.
(5) That M.D.C. receives $30.00 per hour ice rental fee.

4 Request of Charles River Recreation Council (Boston University), December 5, 1973, to hold its Charles River June Festival on June 8 and 9, 1974, with a rain date for the following weekend. The Commission VOTED to approve the dates requested for the Festival. The Commission further VOTED: Mr. Williams to work out details.

5 Matter of concession at Hatch Memorial Shell. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Police:

6 Proposal to change Special Detail rates. The Commission VOTED: Delete from agenda.

7 Matter of clarification of policy regarding Third Party Claims - Rule 18.6 of Rules & Regulations. The Commission VOTED: Placed on file.

8 Letter of Stanley Service Inc., January 25, relative to oversight in submitting their towing bid, on time, for the Upper Division (bids opened January 21, 1974). The Commission VOTED: Referred to Mr. Wright for disposition.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

9 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, January 14, submitting for approval appraisal proposal of Stephan G. Rubinstein Co. on the Vickerson property, Blue Hills Reservation. The Commission VOTED: Held over.

11 Report, December 28, on request of Joseph DeMatteo, Vice-President, Mass. Equipment & Supply Corp., for a permit to close two existing driveways, construct a new exit, and widen an existing entrance, Quincy Shore Drive, Quincy, as shown on plans #48556X, #48556X-R and #48569X. The Commission VOTED: Held over for report from Mr. Weiss.

1 Report of Mr. Grigalus, January 25, submitting for approval appraisal proposal of Hunneman and Company, Inc., in the sum of $1,200.00, re: Popes Hill Pedestrian Overpass. The Commission VOTED: Approved.

2 Report of Mr. Grigalus, January 25, on request of Metropolitan Bank and Trust Company to lease MDC land at Main and Melrose Streets, adjacent to Lynn Fells Parkway, for parking purposes. The Commission VOTED: Denied.

Action was taken upon the following matters relating to Planning:

3 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24. The Commission VOTED: Held over.

4 Reports of Planning Office, October 30, and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

5 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

6 Report of Mr. Kaiser, January 15, regarding short term fringe parking locations for car-pool usage, as proposed by the Public Works Department. The Commission VOTED: Held over and referred to Mr. Kaiser and Superintendent Carpenter for further information.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

8 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

9 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

10 At this point, a discussion was held relative to an application of the Museum of Science, to the Boston Licensing Commission, for a liquor license for its quarters. Following the discussion, the Commission VOTED to direct Mr. Grigalus to appear before the Boston Licensing Commission, at its Public Hearing being held at 10:30 A.M., January 30, 1974, to state the position of the Commission on the matter.
Subsequent thereto, Messrs. Cahners and Weeks, Trustees of the Museum of Science, together with their attorney, Harold Hestness, Esq. of Hale and Dorr, conferred with the Commission in further reference to the Museum's application for a liquor license. Following a lengthy discussion, the conference closed with the understanding that the principals would again confer prior to February 8, 1974.

The following matter was placed on the agenda for the information of the Commission:

11 Schedules approved for payment by the Commissioner for the period January 21 - 25, 1974:

Invoices	$ 243,980.54
Reservation of Funds	36,821.08
Advices of Change	96,404.05
Industrial Accident Payments	18,763.76
Medical Payments	4,499.95
Requests for Advances	1,314.305.00
Weekly Payroll	571,074.18

ADJOURNED at 5:13 P.M. in honor of retiring Secretary Richard I. Furbush, to meet on Wednesday, February 6, 1974 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Twenty-Fourth (2824th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 6, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following Agreement which was executed by the Commissioner and four Associate Commissioners:
1 Agreement, for the calendar year 1972, between the City of Boston and the Metropolitan District Commission, to reimburse the City, in the amount of $30,602.29, for use by the Commonwealth of the Boston sewers and sewerage works for certain portions of the Neponset sewerage system (Dorchester and Milton), and the Squantum section of Quincy.

2 At this point, the Commission took up the matter of the application of the Museum of Science for a Club Liquor License. Commissioner Sears reported on the negotiations between Mr. Wright, representing the Commission, and Mr. Harold Hestness, Esq. of Hale and Dorr, representing the Museum, concerning terms of the Museum's lease. After a thorough discussion, the Commission VOTED to authorize the Commissioner to communicate to the Boston Licensing Board the sentiments of the Commission, to wit:

1. The Commission does not object to the consumption of alcohol, at the Museum, by members thereof, or by their guests;
2. The Commission does not object to the sale of alcohol, at the Museum, to members thereof and their guests; and the Commission is willing to renegotiate its lease with the Museum with respect to hours, locations, and other appropriate matters;
3. The Commission does strenuously object to inspections of the Museum by the Boston or Cambridge Police Departments in connection with the dispensation of alcohol, and the Commission requires that enforcement activities within Science Park be carried out in company with, and in the presence of, the Metropolitan Police; and the Commission directs the Superintendent of the Metropolitan Police to make such inspections as may be required, and to respond promptly to any request made by the Boston Licensing Board to enforce any regulations which it may impose within the Museum.
4. In this context, the Commission does not support, nor does it oppose, the granting of a Club Liquor License to the Museum of Science.

3 A conference was held with representatives of Process Research, Inc., Consultants for the Commission, in connection with the project of controlling pollution of the waters in the Storrow Lagoon. Commissioner Sears opened the conference by welcoming the representatives of Process Research, Inc.
Dr. J. Douglas Smith then made a presentation concerning the investigation of Process Research, Inc. into the present condition of the Charles River Basin and parts of Boston Harbor, various alternative water quality improvement strategies, and specifically on the pilot in-stream treatment project at Storrow Lagoon. The results achieved at the Lagoon project to date appear inconclusive for several reasons, including the installation of the operation in the late spring, and the differences in flow characteristics between the small Lagoon project and a full-scale river treatment plant. After the presentation, the Commissioners probed Dr. Smith and his associates concerning various aspects of the in-stream treatment process, especially annual operation costs. The Commission took the matter under advisement, and the conference concluded at 12:40 P.M.

4 At this point, a conference was held with representatives of the Massachusetts Bay Transportation Authority relative to their request for reduction of parking fees at the Commission's Ocean Avenue, Revere, facilities. Mr. Donald Graham explained that the M.B.T.A. will be resurfacing its parking lot during the spring and summer and would like to reach agreement with the Commission as to how the overflow will be handled. He specifically proposed that the M.B.T.A. take over the management of all parking lots at the Revere location, including those of the Commission, so that fares could be uniformly altered in pursuit of a "filled lot" policy.
A discussion followed in which the specific proposal was discussed, as well as matters of common interest at other locations, such as Riverside. The Commission took the Revere proposal under advisement.

Action was taken upon the following matter relating to Sewerage:

1 Report, January 4, on request of the Town of Canton for permission to make an 8-inch connection to the Metropolitan sewer at Station 20+ 48.55, Section 119, New Neponset Valley Sewer. The Commission V O T E D: Approved, as recommended.

Action was taken upon the following matters relating to the Water Division:

2 Report, February 5, regarding failure of Turnpike Lumber & Oil Co., Inc. to comply with conditions of Contract (awarded 6/20/73) for the purchase of approximately 78,000 bd. ft. of standing timber on Lot No. 102, Quabbin Reservoir Watershed; and recommending that the contract be suspended. The Commission V O T E D to suspend the contract for breach of conditions.

At this point, the Commission adopted the following Resolution:

3 WHEREAS: Albert J. LePage, Assistant Sanitary Engineer in the Metropolitan District Commission's Water Division, retired on January 31, 1974, after completing over forty-eight years of faithful and devoted service for the Commonwealth of Massachusetts; and
WHEREAS: Mr. LePage was employed by the Massachusetts Department of Public Work, Highway Division, from October 15, 1925 to June 12, 1927, and entered the employ of the Metropolitan District Commission's Water Division, Sudbury Section, on June 13, 1927 as a permanent Engineering Assistant. Since that time he has been continuously employed in the Sudbury Section in various engineering and sanitary engineering positions such as Junior Engineering Aid, Junior Sanitary Engineering Aid, Senior Engineering Aid, Junior Civil Engineer, Junior Sanitary Engineer, and Senior Sanitary Engineer. He was promoted to the position of Assistant Sanitary Engineer on January 11, 1970, which position he was filling at the time of his retirement; and
WHEREAS: Mr. LePage has proven himself to be a very dependable and capable employee, earning the respect and confidence of his fellow employees, and his immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, as well as that of this Commission; therefore,
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on February 6, 1974, does hereby express its deep and sincere appreciation to Albert J. LePage for his many years of uninterrupted service, and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy to Mr. LePage.

Action was taken upon the following matter relating to Engineering:

4 Report, February 1, recommending that permission be granted to finalize an agreement with the Boston Edison Company for alteration and relocation of oil supply line, Charles River Dam Construction Site. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Parks Engineering:

5 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973, and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract #2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants). The Commission V O T E D: Held over.

6 Report, January 17, relative to architectural performance of Geometrics, Inc., in relationahip to the development and improvement projects at the Franklin Park Zoo. The Commission V O T E D: Held over, still awaiting report from Messrs. Cosgrove and Wright, and a further report from Mr. Condon.

1 Matter of the Wellington Bridge. The Commission V O T E D: Held over.

2 Request, January 28, for preliminary approval of urethane foam spray on roof over rink with protective coating and improvements to the Francis L. Murphy Memorial Rink, South Boston. Est. cost = $55,000; also report of Mr. Cosgrove, January 30. The Commission V O T E D: Approved.

3 Request, January 28, for preliminary approval of street side tree planting: Memorial Drive, Greenough Boulevard, Watertown, Arborway, Jamaica Plain, Revere Beach plus Everett, Storrow Drive, West Roxbury Parkway, Truman Highway, Day Boulevard. Est. cost = $75,000.00; also report of Mr. Cosgrove, January 29. The Commission V O T E D: Approved.

4 Request, January 28, for preliminary approval of off street tree planting and maintenance: Nantasket, Upper Charles River Reservation, Esplanade, Stoneham Zoo, Mystic Valley Parkway, Winchester; also report of Mr. Cosgrove, January 30. Est. cost = $37,000. The Commission V O T E D: Approved.

5 Request, January 22, for preliminary approval of pedestrian actuated traffic signal improvements at both Conley and Tolman Streets at Morrissey Boulevard, Dorchester. Est. cost = $40,000.00; also report of Mr. Cosgrove, January 29. The Commission V O T E D: Approved.

6 Request, December 21, 1973, for preliminary approval of Sign Maintenance Contract (1 year) for fabrication and erection of break-a-way posts and mounting of signs for new or replacement traffic devices, all M.D.C. Parkways. Est. cost = $50,000.00; also report of Mr. Cosgrove, January 30. The Commission V O T E D: Held over for report from Messrs. Cosgrove and Insalaca.

7 Report, February 1, recommending the following on Contract No. 2324 with Bonacorso Construction Corporation, for repairs to section of northbound roadway in front of Open Air Theatre, Lynnway, Lynn:
(a) that work be accepted as completed as of December 13, 1973;
(b) that Est. No. 1-Final be approved and authority given to pay $4056.30 due;
(c) that reserve, in the amount of $450.70, be approved for payment on February 16, 1974.
The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under Contract No. 2324, for repairs to section of northbound roadway in front of Open Air Theatre, Lynnway, Lynn, be and hereby is accepted as completed as of December 13, 1973. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $4056.30 due. The Commission further V O T E D to approve payment of reserve, in the amount of $450.70, on February 16, 1974.

8 Report, February 4, requesting approval of extension of time, from February 3, 1974 to April 12, 1974, on Contract No. 2341-I, with D. J. McCarty Construction Co., for replacing hollow metal doors and hardware at Stoneham Zoo. The Commission V O T E D to approve an extension from February 3, 1974 to April 12, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, February 1, on request of A & B Construction Co., Inc., for an extension of time from March 22, 1974 to May 17, 1974, on Contract No. 2335, for proposed park benches and repairs to Head Island Shelter, Wm. J. Day Boulevard, South Boston. The Commission V O T E D to approve an extension from March 22, 1974 to May 17, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, January 28, on request of Boston Gas Company to open a trench

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on the Lynnway, Revere, to service No. 4 Goodwin Avenue. The Commission VOTED: Approved, at a one-time minimum payment of $25.00.

1 Report, January 25, requesting approval of Alteration No. 5, at a credit of $1500.00, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park. The Commission VOTED: Held over for reports from Messrs. Condon and Cosgrove.

2 Report, January 29, on request of City of Cambridge, Public Works Department, for a confirmatory permit to excavate and make sewer repairs on Concord Avenue, as shown on plan #48597X. The Commission VOTED: Approved as recommended.

3 Report, January 28, recommending the following on Contract No. 2336-I, with Coast Construction Company, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Middlesex Fells Division, Cambridge:
(a) that work be accepted as completed as of December 28, 1973;
(b) that Estimate No. 1-Final be approved and authority given to pay $1,432.80 due;
(c) that reserve, in the amount of $159.20. be approved for payment on March 3, 1974.
The Commission VOTED that the work of Coast Construction Company, contractors under Contract No. 2336-I, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Middlesex Fells Division, Cambridge, be and hereby is accepted as completed as of December 28, 1973. The Commission further VOTED to approve Estimate No. 1-Final, and authority given to pay $1,432.80 due. The Commission further VOTED to approve payment of reserve, in the amount of $159.20, on March 3, 1974.

4 Report, January 28, recommending cancellation of Contract No. 2219-I, for installation of gasoline tank to replace existing tank at the Old Colony Labor Yard, South Boston. The Commission VOTED to approve cancellation of Contract No. 2219-I, as recommended. The Commission further VOTED: Authority given to readvertise.

5 Report, February 4, recommending approval of installation of temporary wood pole, with light thereon, to replace Light No. M-3455 at Commonwealth Avenue and Charlesgate East, Back Bay. The Commission VOTED: Held over for further report from Mr. Condon.

6 Report, February 4, relative to advancement for contract completion and funding of signalized intersections, as listed, prepared by Alan M. Voorhees & Associates, Inc. under Contract No. 2277. The Commission VOTED to instruct Alan M. Voorhees & Associates, Inc. to complete final design plans in preparation for filing for TOPICS/ Urban System funding on the following intersections:
1. Truman Highway at Wakefield Street, Hyde Park.
2. Arborway at Cataumet and Pond Streets, Jamaica Plain.
3. Jamaicaway at Pond Street, Jamaica Plain.
4. Jamaicaway at Perkins Street, Jamaica Plain.
5. Jamaicaway at Bynner Street, Jamaica Plain.
6. Morton Street at Cemetery Road, Roslindale.
7. Fresh Pond Parkway at Lexington Avenue, Cambridge.
8. Mystic Valley Parkway at Auburn Street, Medford.
9. Mystic Valley Parkway at Boston Avenue, Somerville.
10. Mystic Valley Parkway at River Street, Arlington.
11. Alewife Brook Parkway at Broadway, Somerville.

7 Report, February 1, recommending the following on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo:
(a) that work be accepted as completed as of November 15, 1973;
(b) that Estimate No. 11-Final be approved and authority given to pay $16,607.19 due;
(c) that reserve, in the amount of $874.06,be approved for payment.
The Commission VOTED: Held over for further reports from Messrs. Condon and Polgar.

8 Report, January 24, recommending the following on Contract No. 2048,

with Salem Engineering & Construction Corp., for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston:
(a) that work be accepted as completed as of July 30, 1971;
(b) that Estimate No. 5-Final be approved and authority granted to pay $960.00 due.
The Commission V O T E D: Held over for further report from Mr. Condon.

1 Report, January 25, submitting plans accession numbers 48580, 48580A, and 48581 through 48585, inc., for addition to Service Building for new filter system, Stoneham Pool, est. cost = $150,000; also requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

Action was taken upon the following matters relating to Parks and Recreation:

2 Letter of Captain McDonough, October 4, submitting report of Officer Wedge concerning conditions resulting from camping activities in the Blue Hills Reservation; also reports of Mr. Williams, January 16, and Superintendent Carpenter, February 1. On the recommendation of Director Williams and Superintendent Carpenter, the Commission V O T E D that family camping of the type found in state and national parks, and often associated with heavy camping vehicles, is inappropriate to the Metropolitan Parks System and it is, therefore, prohibited. The Superintendent of Metropolitan Police is directed to enforce this prohibition on the lands under the jurisdiction of the Metropolitan District Commission. The Commission further V O T E D to direct the Park Director to determine the feasibility of, and develop a proposal for light camping and backpacking in the reservations of the Metropolitan Parks District.

3 Matter of concession at Hatch Memorial Shell. The Commission V O T E D: Held over pending interviews of potential concessionaires by the Secretary and Parks and Recreation Director.

4 Report of Mr. Whalen, January 24, recommending adoption of seasonal dates and schedule of fees for the 1974 Golf Season, as outlined; also report of Mr. Williams, February 4. The Commission V O T E D to approve schedule of fees at the same rates as in 1973. The Commission further V O T E D to approve the following schedule, as recommended by Messrs. Williams and Whalen:
Opening days to be Saturday, April 13, 1974
Closing - End of day, Sunday, December 1, 1974.

5 Report of Mr. Whalen, January 23, recommending adoption of schedule for the operation of M.D.C. pools and beaches for the 1974 season, as outlined; also report of Mr. Williams, February 1. The Commission V O T E D to adopt the following schedule for the operation of M.D.C. pools and beaches for the 1974 season, as recommended by Mr. Whalen in his report of January 23, 1974, subject to availability of funds and fuel:

1. DATES
    A. Opening June 20th (Help starts June 18th)
    B. Closing Not later than September 7th
2. FEES
    A. Pools: 10¢ under 18 years of age
    25¢ 18 years of age and older
    B. Rental of Weymouth Pool $25.00 per hour.
    (App. by the Commission August 30, 1972 and April 25, 1973)
    C. All other groups of swimmers as well as individual swimmers to be charged 10¢ each.
    (App. by the Commission - May 9 and 16, 1973)
    D. Beaches: (Locker fees)
    Houghton's Pond, Revere and Nantasket - 10¢ and 25¢
    Constitution Beach and Nahant 10¢
    (At Nahant an additional 10¢ fee is charged for the use of Coin Lock Lockers).

6 Request of Polyarts, January 15, for use of the Hatch Shell for their 1974 concert program, on Tuesday and Thursday nights beginning

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July 9, and Tuesday and Thursday nights consecutively through August 29, 1974; also reports of Mr. Cook, January 22, and Parks and Recreation, January 28. The Commission VOTED: Held over, pending clarification of concert dates by the Boston Symphony Orchestra.

Action was taken upon the following matter relating to Police:

1 Report of Superintendent Carpenter, January 29, relative to traffic and parking problem on Route 138, Canton, in the vicinity of the Rogers Ski Slope, Blue Hills. The Commission VOTED: Held over for reports from Messrs. Weiss and Grigalus.

Action was taken upon the following matters relating to Legal-Right of Way-Driveways:

2 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED: Held over.

3 Report of Mr. Grigalus, January 14, submitting for approval appraisal proposal of Stephan G. Rubinstein Co. on the Vickerson property, Blue Hills Reservation. The Commission VOTED: Approved. Mr. Haggerty was recorded as voting No.

4 Report, December 28, on request of Joseph DeMatteo, Vice-President, Mass. Equipment & Supply Corp., for a permit to close two existing driveways, construct a new exit, and widen an existing entrance, Quincy Shore Drive, Quincy, as shown on plans #48556X, 48556X-R and 48569X. The Commission VOTED: Approved, subject to conditions to be developed by the Director of Planning.

5 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission VOTED: Held over.

6 Report of Mr. Grigalus, January 30, submitting appraisal proposal of John C. Kiley for services in connection with the Monsanto property in Everett. The Commission VOTED: Approved.

7 Report of Mr. Grigalus, February 5, submitting for approval appraisal proposal of Leo M. Flynn re: Gerondelis property at 46 Forest Street, Saugus (Breakheart Reservation). The Commission VOTED: Held over.

8 Report of Mr. Condon, February 1, on request of Richard C. Sawtelle to construct 16' driveway at 646 Lynn Fells Parkway, Melrose, as shown on plan #48579. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Planning:

9 Matter of Watertown Arsenal property; also reports of Bill Bonwitt, October 5, and Planning Office, October 24.
At this point, the Commission received an oral presentation of the expanded Planning Office report "Proposed MDC Acquisition at Watertown Arsenal" specifically directed to the feasibility of the Watertown site and facilities for the Commission's Central Services Division. Mr. Weiss opened the presentation, and then invited Mr. DeLuca of the Engineering Division to present the details. Mr. DeLuca concluded that Building 32 is feasible for Central Services. Director Kenney of Central Services stated that, although the facility was "feasible", he felt a new structure in a more southerly location would be preferable. After a lengthy discussion, the Commission took the further report under advisement pending the outcome of a neighborhood meeting scheduled for tonight, in which Mr. Kenney will discuss the possible location of a Central Services structure close to the Franklin Park Zoo.

10 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

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1 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

2 Report of Mr. Kaiser, January 15, regarding short term fringe parking locations for car-pool usage, as proposed by the Public Works Department. The Commission VOTED: Held over.

3 Report of Planning/Julia O'Brien, January 29, submitting draft of Interagency Cooperation Agreement for Wellington Study and Policy Advisory Board, between Medford, DPW, MBTA and MDC. The Commission VOTED: Approved; Director of Planning and General Counsel to prepare final papers for execution by the Commission at its next meeting.

Action was taken upon the following matters relating to Various Matters - Financial:

4 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

5 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

6 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved for payment by the Commissioner for the period January 28 - February 1, 1974:

Invoices	$ 80,152.70
Advices of Change	162,348.65
Reservation of Funds	47,853.12
Medical Payments	1,346.07
Industrial Accident Payments	4,330.92
Request for Advances	595,700.00
Weekly Payroll	592,219.96

ADJOURNED at 6:15 P.M., to meet on Wednesday, February 13, 1974 at 10:00 A.M.

Secretary

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Fb.13,1974

Record of the Two Thousand Eight Hundred and Twenty-Fifth (2825th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 13, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

8 Contract No. 320-W, with The New England Pipe Cleaning Co., for cleaning cast-iron sewer mains in Rutland and Holden.

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1 Consultant Agreement with C E Maguire, Inc., for services in connection with development of an efficient water resources management plan to determine future use of existing resources in Upper Sudbury River Watershed.

2 Contract No. E-427, with Peabody Petersen N.E., Inc., for the construction of Mystic River Basin Elevation Control Project Pumping Station, Everett.

3 Contract between the Massachusetts Department of Public Works and the Metropolitan District Commission (as revised by the Mass. Dept. of Public Works), re: construction of seawall, channelization and signalization of Quincy Shore Drive, Improvements to Caddy Park and Ruff's Hummock, Wollaston Beach.

Action was taken upon the following matters relating to the Water Division:

4 Report, February 5, on request of the City of Somerville for approval to change the rates charged for water supplied to consumers.
The Commission discussed at length the advisability of continuing to allow quantity discount rates for water, a practice which seems likely to encourage greater consumption, if not excessive use, of water. Members of the Commission agreed that water conservation is the responsibility of the Commission and is one of its goals. However, in view of the immediate need for clarification posed by the adoption of the new water rate, the Commission VOTED to approve the minimum rate of $9.60 per semi-annum for 2,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective February 1, 1974, subject to further deliberation of the Commission and the member communities of the Water District, in an effort to discourage excessive quantity discounts which may cause careless consumption of water.

5 At this point, the Commission took up the matter of revised water rate charges for several communities receiving water from the Metropolitan District Commission's water system, but not members of the Water District (in further reference to report of Mr. Grieve dated January 28, 1974). Following a discussion of the matter, the Commission took the following action:

Leominster
The Commission VOTED: Held over for discussions with local officials by Mr. Grieve, Mr. Matera, and Mr. O'Donnell.

Westborough State Hospital
The Commission VOTED to approve the recommendation of Mr. Grieve to adjust the water rate from $30.00 to $50.00 per million gallons, effective January 1, 1974.

Clinton
The Commission VOTED to approve the recommendation of Mr. Grieve to adjust the water rate from $30.00 to $50.00 per million gallons, effective January 1, 1974.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Cosgrove, January 15, submitting request of Process Research Inc. for an increase in the upset price for contract services performed in 1973 on the Storrow Lagoon Project; also submitting proposal for the continuation of the project for the 1974 season. Also reports of Mr. Polgar, February 4, and Mr. Wright, February 12.
The Commission discussed at length the recommendation of Mr. Cosgrove that the existing contract with Process Research Inc. for the Storrow Lagoon Project be revised by extending the operation through the spring, summer and fall of 1974, increasing the upset price to $465,369.43. Mr. Wright has reviewed the administration of the contract with Process Research Inc. to date, and he recommended to the Commission that further analysis of past performance be undertaken before the Commission entertains any extension of the existing contract. The members of the Commission agreed that it was the responsibility of the Commission to pursue potentially productive technology for water quality improvement, but only within the bounds of fiscal responsibility to the member communities. The Commission, therefore, VOTED to direct its Administrative Engineer, Mr. Cosgrove, to further analyze the technical performance and contract administration of Process Research Inc. to

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date, and to report to the Commission at its next meeting on February 27, 1974, the outcome of his investigation and recommend to the Commission whether, and on what basis, further work should be performed by Process Research Inc.

1 Report, February 5, on bids for the purchase of approximately 7,000 cubic yards of surplus tunnel spoil, Contract No. E-442. The Commission VOTED to accept the highest bid, that of Solimando Construction Co., Inc., of $1,470.00.

2 At this point, the Commission took up the matter of bid openings by the Army Corps of Engineers for the Charles River Dam. The Commission was informed by letter of February 13, 1974, from Colonel Charles J. Osterndorf, that construction bids were opened on February 7, 1974, and that the apparent low bid was received from J. F. White Contracting Company, Newton, Massachusetts, in the amount of $34,957,250.00. Analysis of the low bid indicates that it will be necessary for the Commission to make an additional funding commitment to the Federal Government over and above the $5,545,000.00 state funds obligated for project costs. The additional required funding is $255,000.00 for a total (non-federal) Commission contribution to project costs of $5,800,000.00. This cost does not include the proposed highway bridge over the project, which is still under study, and the cost of which will be borne by the Commission at such time as the roadway is built. After a lengthy discussion, the Commission acted upon the recommendation of the Chief Engineer, Francis T. Bergin, and VOTED to rescind the vote of November 7, 1973, approving Commission funding of an amount not to exceed $650,000.00 as the Commission share for the incorporation of the M.D.C. Police Patrol Facility into the Charles River Dam Project.

The Commission further VOTED to approve funding for the Commission share of the incorporation of the M.D.C. Police Patrol Facility into the Charles River Dam Project in an amount consistent with the bids received by the Army Corps of Engineers. In addition to its vote of January 2, 1974, the Commission further VOTED: that because of the bid price received by the Corps of Engineers, the Commission's non-project costs have increased by $688,000.00 to be allocated as follows:

(a) $272,000.00 to be charged as part of the Estuary Control Facilities.
(b) $416,000.00 to be charged as part of the Charles River Dam Project (M.D.C. Building).

The Commission further VOTED to approve an additional funding commitment to the Federal Government over and above the $5,545,000.00 state funds obligated for project costs, of an amount of $255,000.00, for a total M.D.C. contribution to project costs of $5,800,000.00.

3 Report, February 11, relative to plans of Malden Bridge structure on Commercial Street, over MDC culvert, and drainage system into West End Brook Conduit. The Commission VOTED to grant permission to the Massachusetts Bay Transportation Authority to construct a bridge structure on Commercial Street, Malden, over the existing M.D.C. culvert. The structure shall be built in accordance with the plans approved, and the M.B.T.A. shall bear all costs incurred by the M.D.C. in connection with supervision and inspection of the project. The Commission further VOTED to grant permission to the Malden Redevelopment Authority to make a connection to the existing West End Brook culvert in accordance with the approved plans; M.R.A. to bear all costs to the M.D.C. for necessary supervision and inspection during construction.

Action was taken upon the following matters relating to Parks Engineering:

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1 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973 and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract #2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants). The Commission VOTED: Held over.

2 Report, January 17, relative to architectural performance of Geometrics, Inc., in relationship to the development and improvement projects at the Franklin Park Zoo. The Commission VOTED: Held over until Mr. Condon returns from vacation.

3 Matter of the Wellington Bridge. The Commission VOTED: Held over.

4 Request, December 21, 1973, for preliminary approval of Sign Maintenance Contract (1 year) for fabrication and erection of break-a-way posts and mounting of signs for new or replacement traffic devices, all MDC Parkways. Est. cost = $50,000; also report of Mr. Cosgrove, January 30. The Commission VOTED: Preliminary approval for Sign Maintenance Contract (1 year) for fabrication and erection of break-a-way posts and mounting of overhead signs only, in the amount of $40,000.00. The Commission further VOTED to make the remaining $10,000.00 available to the in-house Sign Shop for materials for the maintenance and fabrication of other than overhead signs.

5 Report, January 25, requesting approval of Alteration No. 5, at a credit of $1500.00, on Contract No. 2221, with M. Solimando, Inc., for refurbishing Bird House, Franklin Park. The Commission VOTED to approve the recommendations of Mr. Condon for a $1500.00 credit on gold leaf work on Contract No. 2221, with the understanding that the sub-contractor will repaint the areas painted gold each year for the next three years, if required by the Commission. The Commission further VOTED to disapprove the recommendation of Mr. Naegeli that the contractor purchase construction materials for exhibits at the Birdhouse in lieu of the $1500.00 credit.

6 Report, February 4, recommending approval of installation of temporary wood pole, with light thereon, to replace Light No. M-3455 at Commonwealth Avenue and Charlesgate East, Back Bay. The Commission VOTED: Approved as recommended.

7 Report, February 1, recommending the following on Contract No. 2180, with South Shore Paving Company, for site work and site development at Flight Cage, Franklin Park Zoo:
(a) that work be accepted as completed as of November 15, 1973;
(b) that Est. No. 11-Final be approved and authority given to pay $16,607.19 due;
(c) that reserve, in the amount of $874.06, be approved for payment.
The Commission VOTED that the work of South Shore Paving Company, contractors under Contract No. 2180, for site work and site development at Flight Cage, Franklin Park Zoo, be and hereby is accepted as completed as of November 15, 1973. The Commission further VOTED to approve Est. No. 11-Final and authority given to pay $16,607.19 due. The Commission further VOTED that reserve, in the amount of $874.06, be approved for payment upon completion of repairs.

8 Report, January 24, recommending the following on Contract No. 2048, with Salem Engineering & Construction Corp., for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston:
(a) that work be accepted as completed as of July 30, 1971;
(b) that Est. No. 5-Final be approved and authority granted to pay $960.00 due.
The Commission VOTED: Held over.

9 Report, February 7, recommending the following on Contract No. 2155, with Salem Engineering & Construction Corp., for lighting modernization on Hammond Pond Parkway, Brookline and Newton:
(a) that work be accepted as completed as of July 28, 1972;
(b) that Est. No. 3-Final be approved and authority granted to pay $412.50 due;
(c) that reserve, in the amount of $2,376.15, be approved for payment.
The Commission VOTED that the work of Salem Engineering & Con-

struction Corp., contractors under Contract No. 2155, for lighting modernization on Hammond Pond Parkway, Brookline and Newton, be and hereby is accepted as completed as of July 28, 1972. The Commission further VOTED to approve Est. No. 3-Final, and authority given to pay $412.50 due. The Commission further VOTED to approve payment of reserve in the amount of $2,376.15.

1 Report, February 11, recommending the following on Contract No. 2198, with D. Antonellis, Inc., for construction of a Swimming Pool and Bathhouse, Havey Beach, West Roxbury:
(a) that work be accepted as completed as of January 30, 1974;
(b) that Est. No. 10-Final be approved and authority granted to pay $12,924.88 due;
(c) that reserve, in the sum of $23,948.22, be approved for payment on April 5, 1974.
The Commission VOTED that the work of D. Antonellis, Inc., contractors under Contract No. 2198, for construction of a Swimming Pool and Bathhouse, Havey Beach, West Roxbury, be and hereby is accepted as completed as of January 30, 1974. The Commission further VOTED to approve Estimate No. 10-Final and authority granted to pay $12,924.88 due. The Commission further VOTED to approve payment of reserve, in the sum of $23,948.22, on April 5, 1974.

2 Report, February 11, recommending the following on Contract No. 2294, with Salem Engineering & Construction Corp., for repairs and improvements, Trailside Museum, Milton:
(a) that work be accepted as completed as of December 28, 1973;
(b) that Est. No. 3-Final be approved and authority given to pay $1,092.50 due;
(c) that reserve, in the sum of $1,517.50, be approved for payment on March 3, 1974.
The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2294, for repairs and improvements, Trailside Museum, Milton, be and hereby is accepted as completed as of December 28, 1973. The Commission further VOTED to approve Est. No. 3-Final and authority granted to pay $1,092.50 due. The Commission further VOTED to approve payment of reserve, in the sum of $1,517.50, on March 3, 1974.

3 Report, February 7, on bids for furnishing and applying Neoprene Flashing Cement Sealant on roof of Francis L. Murphy Rink, South Boston, Contract No. 2345-I. The Commission VOTED to accept the lowest bid, that of John F. Shea Company, Inc., of $2,856.00.

4 Request, January 31, for preliminary approval of removal of inoperative tide and sluice gates, removal of obstruction of stop log openings, and removal of accumulated silt, sand and debris in and around the weirs, Cradock Dam, Medford. Est. cost = $75,000.00; also report of Mr. Cosgrove, February 5. The Commission VOTED: Approved.

5 Report, February 8, requesting approval of Extra Work Claim No. 2, in the amount of $4,532.88, on Contract No. 2106, with D. Antonellis, Inc., for construction of two artificial ice skating rinks and recreation buildings in Canton and Waltham. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment of Extra Work, and approve the Claim for Payment for Extra Work on Contract No. 2106 in the amount of $4,532.88.

6 Report, February 7, on request of Farwell Construction Corp. for an extension of time from July 27, 1973 to October 31, 1973, on Contract No. 2175, for construction of Artificial Ice Skating Rink, Lynn. The Commission VOTED to approve an extension of time from July 27, 1973 to October 31, 1973, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, February 8, on request of Town of Milton, Water Department, to open Blue Hills Parkway and Brush Hill Road, to replace water lines at #14 Blue Hills Parkway and #48 Brush Hill Road, as shown on plans #48601X and #48602X. The Commission VOTED: Approved.

8 Supplemental report, February 5, relative to the Commission's vote of January 30, 1974 regarding the Forest Hills Overpass. The Com-

mission VOTED to rescind its vote of January 30, 1974 on this matter. The Commission further VOTED to name the vehicular overpass on the Cambridge side of the Boston University Bridge (formerly called the Cottage Farms Overpass), the WILLIAM J. REID OVERPASS, in respect to the memory of William J. Reid, a former Associate Civil Engineer in the Parks Engineering Division of the Metropolitan District Commission. The Commission further VOTED that a suitable marker, designating same, be placed thereat.

1 Report, February 12, on sub-bids for Sections 09650 and 15300 of Contract No. 2315, North End Rink. The Commission VOTED to reject the bids of Mari & Sons Flooring Co., Inc., and Harding Welding & Piping Corp., as recommended, and as required by Chapter 149, Section 44H of the Massachusetts General Laws.

Action was taken upon the following matters relating to Parks and Recreation:

2 Matter of concession at Hatch Memorial Shell. The Commission VOTED: Held over.

3 Request of Polyarts, January 15, for use of the Hatch Shell for their 1974 concert program, on Tuesday and Thursday nights beginning July 9, and Tuesday and Thursday nights consecutively through August 29, 1974; also reports of Mr. Cook, January 22, and Parks and Recreation, January 28. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Police:

4 Report of Superintendent Carpenter, January 29, relative to traffic and parking problem on Rte. 138, Canton, in the vicinity of the Rogers Ski Slope, Blue Hills. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right-of-Way - Driveways:

5 Proposal to create Belle Isle Reservation; also reports of Mr. Grigalus, October 4, and Planning Office, October 30; also appraisal proposals of Leo M. Flynn, December 27, and John D. Hewitt, December 27, on the Suffolk Downs Drive-In property. The Commission VOTED to approve the appraisal proposal of Leo M. Flynn, in the amount of $2,500.00.
Mr. Haggerty was recorded as voting No.

6 Matter of City of Boston taking, Saw Mill Brook Reservation. After a discussion concerning the filling being carried out by the City of Boston, the Commission VOTED to hold over the matter.

7 Report of Mr. Grigalus, February 5, submitting for approval appraisal proposal of Leo M. Flynn re: Gerondelis property at 46 Forest Street, Saugus (Breakheart Reservation). The Commission VOTED: Held over for further report as to priority from Messrs. Weiss and Falck.

8 Reports of Mr. Grigalus, December 18, 1973 and February 7, 1974 relative to negotiations with Harvard College re: acquisition of Blair Pond. The Commission VOTED: Held over.

9 Reports of Libby Blank, March 22, 1973 and February 4, 1974 re: proposed acquisition of certain United Waste Company property, Mother Brook, Dedham. The Commission VOTED: Held over for updated appraisal estimate from Mr. Grigalus.

10 Report of Mr. Wright, February 11, submitting for approval draft of Consultant Agreement with The Metropolitan Cultural Alliance for comprehensive feasibility study on the use of public facilities in the Metropolitan Parks District for presentation of cultural events. The Commission VOTED: Held over for reports from Messrs. Williams, Whalen, Cook and O'Malley.

11 Report of Mr. Grigalus, February 1, submitting proposed new instrument of transfer of care and control from the City of Boston to the M.D.C. of the River Street Bridge, Hyde Park. The Commission VOTED: Held over; Secretary directed to write the City communicating the sentiments of the Commission.

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Action was taken upon the following matters relating to Planning:

1 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

2 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

3 Report of Mr. Kaiser, January 15, regarding short term fringe parking locations for car-pool usage, as proposed by the Public Works Department. The Commission VOTED: Held over.

4 Report of Mr. Wright, February 13, submitting for signature Agreement between the City of Medford, Massachusetts Bay Transportation Authority, Massachusetts Department of Public Works, Executive Office of Transportation and Construction, and the Metropolitan District Commission, concerning future use of the Wellington Station area in the City of Medford. The Agreement was signed by Associate Commissioners Haggerty, O'Brien and Cronin, but Commissioner Sears withheld his signature pending further staff evaluation of its implications.

5 Reports of Mr. Weiss, February 8 and January 17, relative to Wellesley Office Park, adjacent to the Charles River. Commissioner Sears reported on his informal discussions with the principals in the project and their cooperative attitude toward improvements which would make the project more acceptable from an environmental and esthetic viewpoint. Although necessary permits have apparently been obtained from the Department of Natural Resources and other agencies, the sense of the Commission and staff was clearly that further improvements could be made to protect the river and its environs. The Commission VOTED to authorize Commissioner Sears to continue discussions with the interested parties, with a view to assuring maximum protection of the Charles River, the surrounding reservation and the whole surrounding area.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, and Mr. Grigalus, November 6. The Commission VOTED: Held over.

7 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

8 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

9 Matter of bus circulation on Morrissey Boulevard, in the vicinity of the new University of Massachusetts entrance:-
(a) Request of the M.B.T.A. for installation of a bus stop by the Boston Globe;
(b) Request of the First National Bank for continued shuttle bus operations;
(c) Current bus routes used by the M.B.T.A. shuttle from Andrew Square/Forest Hills and Hudson Bus Lines for the Columbia to University of Massachusetts shuttle.
The Commission VOTED approval of the above, as specified, subject to the issuance of appropriate permits by the Secretary.

The following matter was placed on the agenda for the information of the Commission:

10 Schedules approved for payment by the Commissioner for the period February 4, 1974 - February 8, 1974:

Invoices	$ 455,144.24
Reservation of Funds	45,538.53

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Advices of Change	$ 191,708.88
Industrial Accident Payments	2,865.35
Medical Payments	342.95
Request for Advance	593,700.00
Weekly Payroll	546,644.95

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 13, 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power hereto enabling for the purpose of protecting the purity of the water supply as provided in said Chapter ninety-two does hereby take in fee under the provisions of Chapter seventy-nine of the General Laws on behalf of the Commonwealth of Massachusetts the land situated in New Salem in the County of Franklin and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Reservoir, Land In The Town of New Salem To Be Acquired For Water Supply Protection Purposes * * * July 12, 1973, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Franklin County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a Metropolitan District Commission concrete bound set in the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Margaret T. Whitney, which point is distant north 80° 40' 13" east measuring along said boundary line, fifteen (15±) feet more or less from its intersection with the westerly boundary line of land now or formerly of Estate of Charles F. Frost as shown on the aforesaid plan;

Thence the line runs north 80° 40' 13" east, four hundred twenty-eight and 97/100 (428.97) feet to another concrete bound (M.D.C.) set in said boundary line;

Thence north 81° 19' 06" east, seventy-six and 25/100 (76.25) feet to a Metropolitan District Commission stone bound set in said boundary line;

Thence north 79° 35' 49" east , eight hundred ninety-six and 76/100 (896.76) feet to another concrete bound (M.D.C.) set in said boundary line, the last three (3) courses and distances being along the boundary line between said land of the Commonwealth and land now or formerly of Margaret T. Whitney;

Thence turning and running south 3° 27' 40" east by other land now or formerly of Margaret T. Whitney, five hundred eighty-four and 58/100 (584.58) feet to a point in the northwesterly side line of Daniel Shay's Highway known as Route 202 as shown on said plan;

Thence turning and running south 56° 56' 23" west along said side line of said highway, one thousand eight hundred forty-six and 47/100 (1,846.47) feet to a Massachusetts Highway concrete bound set in said side line;

Thence southwesterly along said side line by a line curving to the left with a radius of two thousand thirty-eight and 90/100 (2,038.90) feet, twenty-three and 25/100 (23.25) feet to a Metro-

politan District Commission stone bound set in said side line at other land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running south 84° 30' 00" west by said land of Commonwealth (M.D.C.), twenty (20) feet more or less to the thread of the Swift River (West Branch), said point being the town line between the Town of Shutesbury and the Town of New Salem as shown on said plan;

Thence turning and running in a northerly, northeasterly and northerly direction along said thread of the Swift River, one thousand two hundred seventy-five (1,275) feet more or less to a point;

Thence northwesterly, northerly and northeasterly along said thread of the Swift River, nine hundred seventy-five (975) feet more or less to a point at a millrace at other land of Commonwealth of Massachusetts (M.D.C.);

Thence southerly along said millrace five hundred twenty (520) feet to a point;

Thence turning and running north 80° 40' 13" east, fifteen (15) feet more or less to the bound first mentioned and point of beginning, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.), being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Block & Lot	Owner	Area Taken In Acres
A	487 - 10A	Margaret T. Whitney	27.8±
C	487 - 4A	Estate of Charles F. Frost	3.0±

Parcel two:

Beginning at a point in the southeasterly side line of Daniel Shay's Highway known as Route 202 at land now or formerly of Margaret T. Whitney, which point is distant south 3° 27' 40" east, six hundred seventy-six and 59/100 (676.59) feet from a Metropolitan District Commission concrete bound set in the boundary line between land of the Commonwealth of Massachusetts (M.D.C.) and said land of Margaret T. Whitney as shown on the aforesaid plan;

Thence the line runs south 3° 27' 40" east, three hundred fifty-seven and 24/100 (357.24) feet to a point;

Thence turning and running north 82° 05' 00" east, six hundred and 00/100 (600.00) feet to a point in the westerly side line of Cooleyville Road, the last two (2) courses and distances being by said land of Margaret T. Whitney;

Thence turning and running south 6° 51' 10" east along said side line of Colleyville Road, three hundred ninety-eight and 84/100 (398.84) feet to a point at land now or formerly of William Mokrynka;

Thence turning and running south 82° 05' 00" west, by said land of William Mokrynka, six hundred twenty-three and 65/100 (623.65) feet to a stone bound (M.D.C.) set at the intersection of the boundary lines between land now or formerly of Margaret T. Whitney, land now or formerly of William Mokrynka and land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence south 82° 09' 10" west by said land of Commonwealth, four hundred five and 76/100 (405.76) feet to a stone bound (M.D.C.) set in the boundary line between said land of Commonwealth and said land of Margaret T. Whitney;

Thence south 84° 30' 00" west along said boundary line, eight hundred twenty-three and 00/100 (823.00) feet to another stone bound (M.D.C.) set in said boundary line;

Thence continuing south 84° 30' 00" west along said boundary line, two hundred twenty-six and 38/100 (226.38) feet to another stone bound set at the intersection of said boundary line with the southeasterly side line of Daniel Shay's Highway known as Route 202;

Thence turning and running north 56° 56' 23" east along said side line of Daniel Shay's Highway, one thousand six hundred seventy-one and 38/100 (1,671.38) feet to the point of beginning;

being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Block & Lot	Owner	Area Taken In Acres
B	467-17A	Margaret T. Whitney	18.43±

Trees and structures are included in this taking, together with all water rights, privileges and benefits accruing to said lands.

The Commission further VOTED to approve awards for damages for the above Order of Taking, as follows:

Parcel	Owner	Award
A)	Margaret T. Whitney	
B)	Margaret T. Whitney	$ 15,160.00
C	Estate of Charles F. Frost	840.00

ADJOURNED at 6:25 P.M., to meet on Wednesday, February 27, 1974 at 10:00 A.M.

Secretary

Record of the Two Thousand Eight Hundred and Twenty-Sixth (2826th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 27, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:

1 Consultant Agreement with Arthur L. Mercer for diving services for maintenance and repairs of boat lock at Charles River Dam, Boston, to prevent any emergency closing of Dam.

Action was taken upon the following matters relating to the Water Division:

2 Matter of considering revised water rate charge for City of Leominster (in further reference to report of Mr. Grieve dated January 28, 1974). The Commission VOTED: Held over.

3 Report, February 11, on request of the City of Everett for approval to change the rates charged for water supplied to consumers. The Commission VOTED to approve the minimum rate of $8.00 per annum for 2,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective October 1, 1973, subject to further deliberation of the Commission and the member communities of the Water District, in an effort to discourage excessive quantity discounts which may cause careless consumption of water.

4 Report, February 26, on request of the Town of Belmont for approval to change the rates charged for water supplied to consumers. The Commission VOTED to approve the minimum rate of $6.50 per quarter for 800 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective April 1, 1974, subject to further deliberation of the Commission and the member communities of the Water District, in an effort to discourage excessive quantity discounts which may cause careless consumption of water.

5 Report, February 26, on request of Atlas Boiler Works, Inc., for an extension of time to March 16, 1974, on Contract No. 315-W, for retubing Boiler No. 32 at Chestnut Hill Pumping Station in Boston. The Commission VOTED to approve an extension of time to March 16, 1974, as recommended by Mr. Grieve in his report of February 26, 1974, the consent of the bonding company having been obtained.

Action was taken upon the following matters relating to Engineering:

6 Report of Mr. Cosgrove, January 15, submitting request of Process Research, Inc. for an increase in the upset price for contract services performed in 1973 on the Storrow Lagoon Project; also submitting proposal for the continuation of the project for the 1974 season; also reports of Mr. Polgar, February 4, Mr. Wright, February 12, and Mr. Cosgrove, February 25.
Mr. Wright is to meet with representatives of Process Research, Inc. later in the day. Therefore, the Commission VOTED: Held over.

7 Report of Mr. Wright, January 14, concerning claims presented by officials of the Campanella Corporation for work done under Engineering Contract No. C-321 for construction of the Saugus Branch Brook Flood Control Project, Saugus Branch Brook Drain and Malden Relief Sewer. The Commission VOTED to accept the recommendations of Mr. Wright and Mr. Bergin, and to reject the claims presented by the Campanella Corporation for work done under Engineering Contract No. C-321.

8 Report, February 22, on request of R. V. Ricci Co., Inc. (apparent

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low bidder on Item 22, Plumbing, Contract No. C-408) for permission to withdraw their bid due to clerical error. The Commission VOTED that R. V. Ricci Co., Inc. be given leave to withdraw, without prejudice, and that their bid deposit be returned.

1 Report, February 22, requesting permission to seek proposals from aerial photography firms for obtaining photogrammetrics of the Town Brook Watershed, Quincy and Braintree, est. cost = $15,000.00. The Commission VOTED: Approved.

2 Report, February 25, recommending rejection of all sub-bids received on Contract No. C-408 for Item 17, Masonry; Item 22, Plumbing; and Item 24, Doors and Windows, (Construction of Flood Control Pumping Station, Broad Sound Avenue, Revere). The Commission VOTED to reject all sub-bids received on Contract No. C-408 for Items 17, 22 and 24.

Action was taken upon the following matters relating to Parks Engineering Division:

3 Reports of Mr. Condon, January 4, and Mr. Kaiser, November 30, 1973 and December 19, 1973, relative to land takings and permits required in connection with proposed traffic improvements, McGrath/O'Brien Highways (Contract #2034 - Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants); also report of Mr. Grigalus, February 19, submitting in-house appraisal. The Commission VOTED to approve the report of Mr. Grigalus submitting in-house appraisal of three parcels involved, and to authorize the preparation of documents for their taking by eminent domain.

4 Report, January 17, relative to architectural performance of Geometrics, Inc., in relationship to the development and improvement projects at the Franklin Park Zoo. After a thorough discussion, the Commission VOTED: Placed on file.

5 Matter of the Wellington Bridge. The Commission VOTED: Held over.

6 Report, January 24, recommending the following on Contract No. 2048, with Salem Engineering & Construction Corp., for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston:
(a) that work be accepted as completed as of July 30, 1971;
(b) that Est. No. 5-Final be approved and authority granted to pay $960.00 due.
The Commission VOTED: Held over.

7 Report, February 21, recommending the following on Contract No. 2303, with Bonacorso Construction Corporation, for emergency repairs of the bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge:
(a) that work be accepted as substantially completed as of December 18, 1973, with the exception of payment of necessary costs for flagmen and other services as required under Railway Highway Provisions, which are in dispute;
(b) that Est. No. 1-Semi-Final be approved, and authority given to pay $20,625.72 due;
(c) that reserve, in the amount of $2,291.74, be approved for payment.
The Commission VOTED that the work of Bonacorso Construction Corporation, contractors under Contract No. 2303, for emergency repairs of the bridge on Alewife Brook Parkway between Route 2 Circle and Rindge Avenue, Cambridge, be and hereby is accepted as substantially completed as of December 18, 1973, with the exception of payment of necessary costs for flagmen, and other services as required under Railway Highway Provisions, which are in dispute. The Commission further VOTED to approve Est. No. 1-Semi-Final, and authority given to pay $20,625.72 due. The Commission further VOTED to approve payment of reserve, in the amount of $2,291.74.

8 Report, February 15, recommending approval of proposal of Carr-Dee Test Boring and Construction Corp., for borings and other work to be done for Golder Gass under Payment Article IV of Contract No. 2339, Carol R. Johnson & Associates. (Est. cost = $9,000). The Com-

mission VOTED: Approved.

1 Report, February 22, recommending approval of proposal of Consalvo Trucking Inc. for digging test pits for Golder Gass under Payment Article IV of Contract No. 2339, Carol R. Johnson & Associates. (Est. cost = $1,000). The Commission VOTED: Approved.

2 Report, February 21, submitting plan accession #48341 for traffic safety improvements on Unquity Road, Milton, and requesting permission to advertise the work. Est. cost = $42,000. The Commission VOTED to grant permission to advertise the work.

3 Report, February 21, on request of Boston Edison Company for permission to install electric service at Massachusetts Eye & Ear Infirmary on Charles Street near Fruit Street, Boston, as shown on plan accession #48628X. The Commission VOTED: Approved, at a one-time payment of $142.50.

4 Report, February 22, on request of Commonwealth Gas Company for permission to perform maintenance and emergency repairs on its gas lines in Dedham and Hyde Park, for the 1974 calendar year. The Commission VOTED: Approved.

5 Report, February 20, on bids for installation of floodlights with lexan shield with photocells replacing of cables and junction box covers, Thompson Footbridge, Charles River Upper Division, Watertown, Contract No. 2350-I. The Commission VOTED to accept the lowest bid, that of J. J. Reddington Electric Service Co., of $2,971.00.

6 Report, February 22, on request of Cambridge Electric Light Company to install electric service and manhole at 808 Memorial Drive near River Street, as shown on plan accession #48629X. The Commission VOTED: Held over for report from Planning.

7 Report, February 20, on request of Salem Engineering & Construction Corp. for an extension of time from February 3, 1974 to April 30, 1974, on Contract No. 2310, for repairs to Footbridge on Dam, Mystic Lakes. The Commission VOTED to approve an extension of time from February 3, 1974 to April 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, February 22, requesting approval of an Extra Work Order, in the sum of $3,480.00, for installation of showers, under Contract No. 2270, with D. Antonellis, Inc., for construction of the Medford Skating Rink. The Commission discussed at length the program/policy and management implications of the installation of showers in MDC Skating Rinks generally. In the course of the discussion, it was observed that shower facilities are not available in any other MDC rinks; however, showers are included in skating rinks built for the Department of Natural Resources.
The Commission VOTED to hold over the matter for a further report from the Parks Director, Mr. Williams, reviewing in depth the program/policy and management implications of the inclusion of shower facilities in MDC skating rinks.

9 Report, February 26, recommending that authorization be approved to restrict the weight of vehicles travelling over the Mt. Vernon Street Bridge, Dorchester, to 8 tons. The Commission VOTED to approve the setting of an 8-ton limit on the Mt. Vernon Street Bridge, Morrissey Boulevard, Dorchester. The Commission further VOTED that appropriate signs, indicating same, be posted thereat.

Action was taken upon the following matters relating to Parks and Recreation:

10 Matter of concession at Hatch Memorial Shell. The Commission VOTED: Held over.

11 Request of Polyarts, January 15, for use of the Hatch Shell for their 1974 concert program, on Tuesday and Thursday nights beginning July 9, and Tuesday and Thursday nights consecutively through August 29, 1974; also reports of Mr. Cook, January 22, and Parks and Recrea-

tion, January 28. The Commission V O T E D to approve general outline of Polyarts proposal. Authorization given to Secretary to finalize permit for upcoming season.

1 Request of Catholic Youth Organization, August 20, for use of MDC Ponkapoag Golf Course for its 35th Annual Golf Tournament, July 22-26, 1974. The Commission V O T E D: Approved at a fee of $100.00.

2 Matter of Pool and Beach schedule for the 1974 summer season. The Commission V O T E D to amend its previous vote of February 6, 1974, as follows:

1. DATES

A. Opening June 13th (Staff to be hired as of June 10th for preparation and training)
B. Closing At the close of business Sunday, September 8th, weather permitting.

3 Letter of By-Word Corporation, February 5, submitting their proposal to provide interpretive services to the M.D.C. at Bunker Hill, Fort Independence and Fort Warren; also reports of Mr. Williams, February 8, and Mr. Wright, February 14. The Commission V O T E D to refer the concept submitted by By-Word Corporation to the Parks and Recreation Division with authorization to invite a specific proposal including a more detailed scope of services and cost estimates.

4 Letter of Representative Paul J. Cavanaugh, February 11, requesting that the M.D.C. Medford Skating Rink be named after the late Anthony A. LoConte. The Commission V O T E D to adopt the suggestion of Representative Paul J. Cavanaugh of Medford and name the Skating Rink in Medford located near Hormel Stadium the "LoConte Rink" in memory of the late Anthony A. LoConte.

5 Report of Mr. Williams, February 25, recommending that the use of snowmobiles on MDC park lands be prohibited, effective for the 1974-75 season. The Commission V O T E D to approve the recommendations of its Park Director, Mr. Williams, prohibiting the use of snowmobiles in MDC parks and reservations effective for the 1974-75 winter season. The Commission further V O T E D to complete the present winter season under the existing policy, ie: snowmobiles are permitted only in the Sheepfold area of the Middlesex Fells Reservation and on Blue Hill River Road and the Houghton Pond Loop in the Blue Hills Reservation.

6 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission discussed at length the location of the Captain Isaac Sprague House in the Mystic River Reservation. The sense of the Commission was sympathetic to accepting the house and providing a foundation therefor in the Reservation; however, the members of the Commission expressed some concern as to the fragility of the house and the possibility and costs of moving and restoration. The Commission V O T E D: Held over for further report from Planning Division on costs and feasibility of relocation.

7 Request of Camp Fire Girls, Council for Greater Boston, February 8, to use Camp Nihan as a day camp from July 8, 1974 through August 15, Monday through Thursday, each week; also report of Mr. Williams, February 25. The Commission V O T E D to approve the recommendations of Mr. Williams as contained in his report of February 25.

8 Report of Messrs. Williams and Whalen, February 19, on request of Northeastern Skating Association to conduct the 5th Annual Metropolitan Indoor Skating Championships at the Cronin Rink, Revere, on Sunday, March 17, 1974. The Commission V O T E D to approve the recommendations of Messrs. Williams and Whalen.

1 Report of Messrs. Williams and Whalen, February 15, relative to the simultaneous scheduling of the U.S.G.A. Public Links Sectional Qualifying Rounds and the Mass. Public Links Tournament, at the Ponkapoag Golf Course on June 15 and 16, 1974; and the recommendation of Mr. Kenneth Campbell that the Mass. Public Links Tournament be renamed the New England Public Links Tournament.
The Commission deemed it inadvisable to change the name of the Mass. Public Links Tournament as recommended by Mr. Campbell.
The Commission V O T E D to approve the simultaneous use of Ponkapoag Golf Course on June 15 and 16, 1974, for the U.S.G.A. Public Links Sectional Qualifying Rounds and the Mass. Public Links Tournament.

Action was taken upon the following matters relating to Police:

2 Report of Superintendent Carpenter, January 29, relative to traffic and parking problem on Route 138, Canton, in the vicinity of the Rogers Ski Slope, Blue Hills; also report of Mr. Grigalus, February 13.
After a thorough discussion of the recommendation of Superintendent Carpenter to acquire a section of Route 138 in Canton, the Commission V O T E D to place the matter on file and to authorize its Secretary to develop legislation for appropriate exchanges of land with the Department of Public Works and the Department of Natural Resources.

Action was taken upon the following matters relating to Legal-Right of-Way - Driveways:

3 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission discussed further developments, and V O T E D to hold the matter over.

4 Report of Mr. Grigalus, February 5, submitting for approval appraisal proposal of Leo M. Flynn re: Gerondelis property at 46 Forest Street, Saugus (Breakheart Reservation). The Commission V O T E D to accept the appraisal proposal of Leo M. Flynn, as submitted. Mr. Haggerty was recorded as voting No.

5 Reports of Mr. Grigalus, December 18, 1973 and February 7, 1974, relative to negotiations with Harvard College re: acquisition of Blair Pond. The Commission V O T E D to direct Mr. Grigalus to take the next requisite steps to acquire property as specified in Chapter 546 of 1972.

6 Reports of Libby Blank, March 22, 1973, and February 4, 1974 re: proposed acquisition of certain United Waste Company property, Mother Brook, Dedham. The Commission V O T E D: Held over.

7 Report of Mr. Wright, February 11, submitting for approval draft of Consultant Agreement with The Metropolitan Cultural Alliance for comprehensive feasibility study on the use of Public facilities in the Metropolitan Parks District for presentation of cultural events. After a thorough discussion the Commission V O T E D: to refer the draft Agreement to the Park Director, Mr. Williams, to develop and possibly expand the scope of services for the methodology and management services to be performed.

8 Report of Mr. Grigalus, February 1, submitting proposed new instrument of transfer of care and control from the City of Boston to the M.D.C. of the River Street Bridge, Hyde Park. The Commission V O T E D to accept care and control of the River Street Bridge in Hyde Park from the City of Boston. The Commission further V O T E D that when the transfer of care and control from the City of Boston is completed, River Street Bridge, Hyde Park, is to be designated for "General Traffic".

9 Requests of Peabody Construction Co., Inc. (by Attorney Gerard F. Doherty), February 11 and 22, for waiver of encroachment restriction as contained in deed to Malden Housing Authority, land on Fellsway

East; also report of Mr. Grigalus, February 26. The Commission VOTED to approve the requests of Peabody Construction Co., Inc. on recommendation of Mr. Grigalus, for waiver of encroachment restriction.

Action was taken upon the following matters relating to Planning:

1 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development. The Commission VOTED: Held over.

2 Report of George O'Malley, December 11, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

3 Report of Mr. Kaiser, January 15, regarding short term fringe parking locations for car-pool usage, as proposed by the Public Works Department; also report of Superintendent Carpenter, February 6. The Commission VOTED to authorize Mr. Kaiser of the Planning Division to communicate with the Department of Public Works that the Commission will not discourage use of the Houghton Pond parking lot in the Blue Hills during non summer months, and the Little Blue Hill parking lot during the summer months, for car pool usage.

4 Report of Planning/Julia B. O'Brien, February 20, summarizing present status of the Southwest Corridor Development Program. The Commission VOTED: Held over.

5 Presentation of Planning Division updating progress at Trailside Museum.
Mr. Charles H. Shurcliff of the Planning Division made a presentation describing the present state of plans for improvements at the Trailside Museum. The Commission generally approved the outline of plans but took no formal action pending their finalization.
The Commission then discussed the condition of buildings on Chickatawbut Hill and VOTED to allocate $45,000.00 from Accounts 2444-9028 to improve the buildings on Chickatawbut Hill in accordance with plans to be finalized by the Parks and Recreation Director, Mr. Williams, and authorized preparation of plans and specifications therefor.

6 Matter of Watertown Arsenal property; also reports of Planning Office, October 24 and January 30. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

7 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, 1973 and February 11, 1974, and Mr. Grigalus, November 6, 1973. The Commission VOTED: Held over.

8 Matter of Policy of Fees for M.D.C. events. The Commission VOTED: Held over.

9 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

10 The following Resolution was unanimously adopted by the Commission:

WHEREAS: The Honorable Richard I. Furbush, Metropolitan District Commission Secretary, retired on January 31, 1974, after completing thirty-six years of dedicated and productive public service; and
WHEREAS: Mr. Furbush began his public service in 1938 as a member of the City Council of Waltham, where he served for two terms; and entered State Government as a member of the House of Representatives, serving in 1939-1942; and was elected to the Senate in 1942, and was reelected for six consecutive terms; and in 1951 was unanimously

elected President of the Senate, thus becoming the highest ranking Republican office-holder in the Massachusetts government for 1951-1952; and was reelected unanimously for two-year terms in 1953 and 1955, the first Senator since 1812 to serve as presiding officer for more than four consecutive years; and

WHEREAS: Mr. Furbush on January 2, 1957, was elected unanimously by the members of the Metropolitan District Commission to be their Secretary, and rendered notable service for 17 years as Secretary under five Commissioners during which he was a guiding influence on the policies, functions, and operations of the Commission; and while his official responsibilities claimed his wholehearted interest and support, he was always a loyal friend to his fellow employees; therefore,

BE IT RESOLVED: That the Metropolitan District Commission assembled in its meeting held on February 27, 1974, does hereby express its deep and sincere appreciation and thanks to Richard I. Furbush for the devoted and perceptive attention he has always given his duties, and for the example he has set as an outstanding Secretary, a highly competent administrator, and a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; that this Resolution be spread upon the records of this meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Furbush.

The Commission further VOTED to designate a new grove of white oak trees in the Waverly Oaks Section of Beaver Brook Reservation, the FURBUSH GROVE, in honor of Richard I. Furbush, the retired Secretary of the Metropolitan District Commission.

The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner for the period February 11, 1974 - February 15, 1974:

Invoices	$ 1,061,661.51
Reservation of Funds	184,000.95
Advices of Change	718,388.00
Industrial Accident Payments	6,231.42
Requests for Advance	605,900.00
Weekly Payroll	571,825.47

2 Schedules approved for payment by the Commissioner for the period February 19, 1974 - February 22, 1974:

Invoices	$ 128,030.44
Advices of Change	609,672.09
Reservation of Funds	57,061.37
Request for Advances	676,200.00
Industrial Accident Payments	5,231.09
Weekly Payroll	567,172.56

1 The Commission VOTED to approve the following Order of Restrictions:

In Metropolitan District Commission,

Boston, February 27 , 1974.

WHEREAS, the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, by virtue of the authority of Chapters 558 and 768 of the Acts of 1955, and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto, and Chapter 92 of the General Laws and every other power and authority thereto enabling, on January 16, 1974 did duly take in fee by eminent domain for open space, recreation and flood control purposes two (2) certain parcels of land containing three hundred eighty-seven thousand nine hundred forty-four (387,944) sq. ft. supposed to be owned by Thomas Wheeler, Inc. (Parcel I), and thirty-six thousand two hundred eighty-eight (36,288) sq. ft. more or less supposed to be owned by Motive Parts Company, Inc., situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook-Boston (Hyde Park), Land Taking Plan for Open Space, Recreation & Flood Control, * * * June 21, 1973, Francis T. Bergin, Chief Engineer," being plan accession number 62097 filed with and made a part of an Order of Taking recorded in said Suffolk Registry of Deeds on January 21, 1974 in Book 8685, Page 344, and

WHEREAS, the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission has made application to the U. S. Department of Housing and Urban Development for an Open Space Land Grant designated as Project Mass. #OSA-55; and

WHEREAS, as a prerequisite for obtaining approval of such grant it becomes necessary to prepare and record in the proper Registry of Deeds a certain restriction appertaining to said land;

NOW, THEREFORE, it is

ORDERED: That the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, for itself and its successors and assigns, imposes restrictions on the land described in said Order of Taking, as follows:

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"That the sale, lease, mortgaging, or creation of other indebtedness or other transfer of those certain parcels of real estate in Boston (Hyde Park District) taken by the Commonwealth of Massachusetts through its Metropolitan District Commission on January 16, 1974 and recorded in Suffolk Registry of Deeds on January 21, 1974 in Book 8685, Page 344, or any interest therein, is hereby made subject to the prior approval of the Secretary of Housing and Urban Development; and that a certified copy of this order be recorded with the Suffolk Registry of Deeds and evidence of such recording be transmitted to the U. S. Department of Housing and Urban Development."

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 27 , 1974.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 550 of the Acts of 1962 and Chapter 803 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts and Chapter 92 of the General Laws, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon but in no event later than February 28, 1978, the following described parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Estuary Pollution Control Facilities, Land Taking Plan No. C.R.E.-3, * * * February 19, 1974, Francis T. Bergin, Chief Engineer," being plan accession number 62187, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the southerly side line of Front Street at its intersection with the boundary line between land of Commonwealth of Massachusetts (Department of Public Works), and land now or formerly of Boston Redevelopment Authority, which point is distant westerly measuring along said side line by a curved line with a radius of five hundred sixty-one and 66/100 (561.66) feet, sixty-seven and 1/10 (67.1) feet from the intersection of said Front Street with the westerly side line of Warren Avenue as shown on the aforesaid plan;

Thence the line runs southwesterly and westerly by a line curving to the right with a radius of three hundred sixty-two and 00/100 (362.00) feet, two hundred twenty-four and 33/100 (224.33) feet to a point;

Thence turning and running in a northeasterly direction by a line curving to the right with a radius of three hundred sixty-two and 00/100 (362.00) feet, sixty-four and 82/100 (64.82) feet to a point in the southerly side line of said Front Street, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts;

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[illegible]

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Thence turning and running easterly along said southerly side line of Front Street by a line curving to the left with a radius of eight hundred eighty-five and 27/100 (885.27) feet, two hundred three and 83/100 (203.83) feet to the point of beginning, comprising eight thousand three hundred fifty-one (8,351) square feet more or less of land supposed to be owned by the following owner:

Parcel	Owner	Area In Square Feet In Which Temporary Easement is Taken
-	Boston Redevelopment Authority	8,351

Trees and structures are not included in this taking.

The Commission further VOTED to approve award of damages as follows:

Boston Redevelopment Authority	$3,680.00

ADJOURNED at 6:35 P.M., in honor of its retired Secretary, Richard I. Furbush, to meet on Wednesday, March 6, 1974.

Secretary

Record of the Two Thousand Eight Hundred and Twenty-Seventh (2827th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 6, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 2345-I, with John F. Shea Company, Inc., for furnishing and applying neoprene flashing cement sealant on roof of Francis L. Murphy Rink, South Boston.

2 Force Account Agreement with Boston Edison Company for relocation of the Company's oil supply line located in the new Charles River Dam construction area.

The Secretary submitted for signature the following Amendment to Agreement, which was signed by the Commissioner and three Associate Commissioners:

3 Amendment to existing Agreement for consultant services with Boston Zoological Society, dated December 12, 1973, clarifying the language in Articles II and IV of said Agreement (Aviary-Birdhouse complex - Franklin Park Zoo).

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, March 1, recommending the following on Contract No. 259-S, with Seaboard Systems, Inc., for removing and replacing intercommunication telephone system, Nut Island Sewage Treatment Plant, Quincy:
(a) an extension of time from January 5, 1974 to March 1, 1974;
(b) that work be accepted as completed as of March 1, 1974;
(c) that Est. No. 4 (Final) of $1,068.30, and retainage of $718.83, for a total of $1,787.13, be approved for payment.
The Commission VOTED to approve an extension of time from January 5, 1974 to March 1, 1974, as recommended by Mr. Fisichelli in his report of March 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED to accept the work as completed as of March 1, 1974. The Commission further VOTED to approve Estimate No. 4 (Final) in the amount of $1,068.30, and retainage, in the amount of $718.83, for a total of $1,787.13, for payment

5 Report of Mr. Hayes, February 12, on request of the Malden Redevelopment Authority to landscape and to pave with hot top certain areas in Canal Street, Malden.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Matter of considering revised water rate charge for City of Leominster (in further reference to report of Mr. Grieve dated January 28, 1974).
The Commission VOTED: Held over.

7 Report of Mr. Grieve, February 27, recommending the following on Contract No. 318-W with John G. Grant and Sons, Inc., for dismantling and removing steam engine No. 13 and connected pumping unit at Hyde

Park Pumping Station:
(a) that work be accepted as completed as of February 12, 1974;
(b) that Est. No. 1 (Final), in the amount of $3,483.00, be approved;
(c) that reserve, in the amount of $387.00, be approved for payment.
The Commission VOTED to accept the work as completed as of February 12, 1974. The Commission further VOTED to approve Estimate No. 1 (Final), in the amount of $3,483.00. The Commission further VOTED to approve reserve, in the amount of $387.00, for payment.

1 Request of Mr. Grieve, February 8, for preliminary approval of furnishing and installing heating equipment, Norumbega Reservoir Headquarters, Weston, est. cost = $3,500.00; also report of Mr. Cosgrove, February 13. The Commission VOTED: Approved.

2 Report of Mr. Grieve, March 5, requesting permission to open boat mooring areas at Quabbin, on April 13, 1974. The Commission VOTED: Approved.

3 Report, January 30, relative to the issuance of fishing permits for the Wachusett Reservoir and the Sudbury Reservoir. The Commission VOTED to continue the issuance of permits, the same as in 1973, for the privilege of fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir, at a fee of One Dollar ($1.00), in accordance with established regulations, all as recommended by Mr. Grieve in his report of January 30, 1974. The Commission further VOTED to refer the matter to Mr. O'Donnell and the Committee on Fees for a recommendation as to any amendment in the present fee.

Action was taken upon the following matters relating to Engineering:

4 Reports of Mr. Cosgrove, January 15 and February 25, submitting request of Process Research Inc. for an increase in the upset price for contract services performed in 1973 on the Storrow Lagoon Project; also submitting proposal for the continuation of the project for the 1974 season; also reports of Mr. Polgar, February 4, and Mr. Wright, February 12.
Mr. Wright reported to the Commission that he had met further with the representatives of Process Research Inc. and that he has resolved his doubts concerning the administration of the contract. The Commission discussed at length the desirability of pursuing water quality in the Charles River suitable for swimming. It was the sense of the Commission that, while water quality suitable for swimming is still the Commission's goal, it remains unclear that this goal can be achieved at a reasonable cost. The Commission, therefore, voted to hold the matter over pending further negotiations with Process Research Inc.

5 Report of Mr. Bergin, February 28, submitting specifications and plans for Contract No. E-443 for installation of an In-Line Sewage Grinder at the Somerville Marginal Pre-Treatment Building; and requesting permission to issue the contract as a posted contract. Est. cost = $1500.00. The Commission VOTED to approve plans and specifications, and authority given to issue a posted contract.

Action was taken upon the following matters relating to Parks Engineering:

6 Matter of the Wellington Bridge. The Commission VOTED: Held over.

7 Report, January 24, recommending the following on Contract No. 2048, with Salem Engineering & Construction Corp., for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston:
(a) that work be accepted as completed as of July 30, 1971;
(b) that Est. No. 5-Final be approved and authority given to pay $960.00 due.
The Commission VOTED: Held over.

8 Report, February 22, on request of Cambridge Electric Light Company to install electric service and manhole at 808 Memorial Drive near River Street, as shown on plan accession #48629X. The Commission VOTED: Approved, at a one-time payment of $303.00.

1 Report of Mr. Condon, February 22, requesting approval of an Extra Work Order, in the sum of $3,480.00, for installation of showers under Contract No. 2270, with D. Antonellis, Inc., for construction of the Medford Skating Rink.
The Commission discussed the advisability of the inclusion of shower facilities in MDC skating rinks as a matter of general policy. Following the discussion, a motion was made by Mr. Lyman for approval of the requested Extra Work Order. On the motion for approval, Messrs. Haggerty, O'Brien, Lyman and Cronin voted in favor; Commissioner Sears opposed.
The motion, therefore, was not adopted inasmuch as such action failed to fulfill the requirements of Section One of Chapter 562, Acts of 1961, for an affirmative vote.

2 Report of Mr. Condon, March 1, on bids for 5000 gallon gasoline tank and pump at the MDC Old Colony Police Station, South Boston, Contract No. 2353-I. The Commission VOTED to accept the lowest bid, that of S. Richards Construction Co., Inc., of $4,650.00.

3 Report of Mr. Condon, February 28, recommending the following on Contract No. 2281, with Salem Engineering & Construction Corp., for repairs to pools and service buildings in the Metropolitan Parks System:
(a) that work be accepted as completed as of December 1, 1973;
(b) that Est. No. 2-Final be approved and authority given to pay $7,655.10 due;
(c) that payment of reserve, in the sum of $4,411.75, be approved.
The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2281, for repairs to pools and service buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of December 1, 1973. The Commission further VOTED to approve Est. No. 2-Final, and authority given to pay $7,655.10 due. The Commission further VOTED to approve payment of reserve in the sum of $4,411.75.

4 Request, March 1, for preliminary approval of spraying of Sycamore Trees on Memorial Drive, Cambridge; and requesting permission to post bids. (Est. cost = $2,000.); also joint report of Messrs. Falck, Condon and Williams, February 25, requesting that the Commission authorize a contract for spraying Oriental Plane trees (total 137) on Memorial Drive. The Commission VOTED to grant preliminary approval of spraying of trees on Memorial Drive, as requested, and authority given to post bids for the work.

5 Report of Mr. Condon, February 25, regarding proposed energy conservation by reducing street lighting at (a) Nantasket Beach, Hull; (b) Saxton Foss Basketball Court, Somerville; and (c) Parking area at Hormel Stadium, Medford. The Commission VOTED: Held over.

6 Report of Mr. Condon, February 26, on request of Anderson-Coffey Company for an extension of time to July 31, 1974 on Contract No. 2326, conversion of electric service and equipment at Craigie Bridge. The Commission VOTED to approve an extension of time to July 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Mr. Condon, February 27, on bids for grounding of electric feeders for heating cable system in Franklin Park Zoo Range Area, Contract No. 2352-I. The Commission VOTED to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $4,290.00.

8 Report of Mr. Condon, February 26, recommending the following on Contract No. 2310, with Salem Engineering & Construction Company, for repairs to footbridge on Dam, Mystic Lakes:
(a) that work be accepted as substantially completed as of January 31, 1974 with the exception of bituminous paving at the approaches to the footbridge which cannot be completed until spring;
(b) that Est. No. 2-Semi-Final be approved and authority given to pay $4,365.00 due;
(c) that reserve, in the amount of $1,799.50, be approved for payment on April 6, 1974.
The Commission VOTED that the work of Salem Engineering & Construction Company, contractors under Contract No. 2310, for repairs to Footbridge on Dam, Mystic Lakes, be and hereby is accepted as substantially completed as of January 31, 1974 with the exception of bituminous paving at the approaches to the footbridge which cannot be completed until spring. The Commission further VOTED to approve Est. No. 2-Semi-Final, and authority given to pay $4,365.00 due.

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The Commission further VOTED to approve payment of reserve, in the amount of $1,799.50, on April 6, 1974.

1 Report of Mr. Condon, February 26, on request of D. J. McCarty Construction Co., for an extension of time from December 14, 1973 to March 30, 1974 on Contract No. 2314-I, removing and replacing garage doors at Revere Police & Maintenance Garages. The Commission VOTED to approve an extension of time from December 14, 1973 to March 30, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, February 26, requesting permission to advertise work of furnishing and installing spray foam roof coatings and related work, Francis L. Murphy Memorial Rink, South Boston. Est. cost = $55,000. The Commission VOTED: Held over for approval of specifications by Mr. Cosgrove and Mr. Grigalus.

3 Report of Mr. Condon, January 4, recommending approval of schematic drawings and other material, as prepared by Huygens and Tappe, Inc., consultants on zoological exhibit facility, Franklin Park Zoo (Contract No. 2282). The Commission VOTED: Approved.

4 Report of Mr. Cosgrove, February 21, submitting supplementary agreement for consultant services with Vollmer Associates, Inc. to continue with the development of the Stony Brook Reservation. The Commission VOTED: Approved as submitted, and to refer the agreement to General Counsel for review and preparation for signature by the Consultant, and final execution by the Commission.

5 Report of Mr. Willoth, March 6, requesting permission to post bids for a contract (under $5,000) to repair one damaged refrigeration package unit at the Lynn Skating Rink. The Commission VOTED: Approved.

6 Request of Mr. Condon, March 1, for 1,000 hours on Contract No. 2313, Item No. 4, providing maintenance and emergency service to various ice skating rinks (Allied Air & Refrigeration Corp.).
After a thorough discussion of the present state of repair of skating rinks, potential schedule changes and weather factors, the Commission VOTED to approve 300 additional hours for Item No. 4 of Contract No. 2313, with the understanding that no further overrun will be authorized. The Commission further VOTED that the determination to repair a specific rink, or to close it for the remainder of the season, be made by the Parks Director, Mr. Williams, in consultation with Mr. Condon, Chief Parks Engineer.

7 Request, 2/28/74, for preliminary approval of removal of existing evaporator condenser, and the installation of a new evaporator condenser at the Saugus Rink, Lynn Fells Parkway; also report of Mr. Cosgrove, March 6 (estimated cost = under $5000); also report of Mr. Willoth, March 6, requesting permission to post bids for said work. The Commission VOTED: Preliminary approval granted, and authority given to post bids for the work.

Action was taken upon the following matters relating to Parks and Recreation:

8 Matter of concession at Hatch Memorial Shell. The Commission VOTED: Held over.

9 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission VOTED: Held over.

10 Reports of Mr. Williams, February 25, and Mr. Whalen, February 15, regarding request of Ken Campbell, Director of the New England Junior Open Golf Championship Tournament, to increase the registration fee for the tournament from $3.00 to $4.00 in 1974 (Ponkapoag). The Commission VOTED: Held over.

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1 Report of Mr. Williams, March 5, recommending that covered skating rinks be closed at the close of business on Sunday, March 31, 1974, and that all skating rinks cease operation at the close of business on Sunday, May 5, 1974. After a thorough discussion, the Commission VOTED to close all covered skating rinks at the close of business on Monday, March 18, 1974, in view of declining demand and warm weather.

Action was taken upon the following matters relating to Police:

2 Report of Superintendent Carpenter, March 1, submitting for consideration Agreement with William J. A. Bonwitt to provide various analysis, studies and plans, and to provide technical and professional support to the Metropolitan District Police. (April through June, 1974) The Commission VOTED: Approved and referred to Mr. Wright to finalize Contract Agreement for execution by the Commission.

3 Report of Mr. Murray, March 1, requesting that the Detail Rate for Patrolmen be increased from $7.00 to $7.50 per hour, effective immediately. The Commission VOTED to approve an increase in Detail Rate for Patrolmen from $7.00 per hour to $7.50 per hour, effective immediately.

Action was taken upon the following matters relating to Right-of-Way-Legal - Driveways:

4 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission VOTED: Held over.

5 Reports of Libby Blank, March 22, 1973 and February 4, 1974 re: proposed acquisition of certain United Waste Company property, Mother Brook, Dedham. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

6 Reports of Planning Office, October 30 and December 4, relative to Revere Beach Development; also report of Mr. Furniss, March 5, 1974. Mr. Furniss made a presentation on the status of the deliberations of the Revere Beach Development Task Force. He raised the issue of whether the Commission should take by eminent domain land along Revere Beach as part of the over-all development plan. The sense of the Commission was that it was clearly more appropriate for land acquisition to be carried out under the provisions of Chapter 121A. After thorough discussion the Commission VOTED to authorize Mr. Furniss to communicate the sense of the Commission to the Revere Beach Development Task Force.

7 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

8 Report of Planning/Julia B. O'Brien, February 20, summarizing present status of the Southwest Corridor Development Program. After a discussion of the present status and future prospects in the Southwest Corridor, the Commission VOTED to approve the report of Mrs. O'Brien and to direct the General Counsel, Mr. Wright, to review the proposed memorandum of Agreement to determine if any changes are necessary.

9 Matter of Watertown Arsenal property; also reports of Planning Office, October 24 and January 30; also report of Mr. Kenney, March 5. The Commission VOTED: Held over.

10 Reports of Mr. Weiss, February 12 and February 14, pertaining to the Belmont Rink; also report of Parks & Recreation, January 10. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Various Matters:

11 Letter of Government Center Commission, May 30, relative to M.D.C.

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Headquarters Building; also reports of Mr. Kaiser, August 8, 1973 and February 11, 1974, and Mr. Grigalus, November 6, 1973. The Commission VOTED: Held over.

1 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

2 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

3 Request of The Town of Stoneham, January 30, for permission to erect temporary sign on MDC property, at South and Main Streets, in connection with the Town's 250th Anniversary; also report of Mr. Grigalus, February 13. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner for the period February 25 - March 1, 1974:

Invoices	$ 209,918.46
Reservation of Funds	104,746.91
Advices of Change	185,816.48
Industrial Accident Payments	4,226.49
Medical Payments	4,317.72
Request for Advances	589,025.00
Weekly Payroll	547,292.29

ADJOURNED at 6:40 P.M., to meet on Wednesday, March 13, 1974 at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Twenty-Eighth (2828th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 13, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified (see p. 255, item #1).

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract No. 2350-I, with J. J. Reddington Electric Service Co., for installation of floodlights with lexan shield with photocells replacing of cables and junction box covers, Thompson Footbridge, Charles River Upper Division, Watertown.

6 Contract with Metcalf & Eddy, Inc., for consultant services in connection with investigations and studies and recommendations for an efficient flood control system at Town Brook Watershed.

7 Agreement with the Town of Wellesley for membership in the Metropolitan Water District.

1 Amendment to Contract with New England Research, Inc., dated January 24, 1973, increasing the total upset limit of the contract by $39,800.00 to extend the Specialized Studies phase of the existing contract.

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2 At this point, C E Maguire presented design development drawings, dated February 25, 1974, for approval of design concept of the Charles River Marginal Conduit Project. The Commission concurred in the general concept and treatment for a functional facility, and accepted a textured concrete exterior. Future project development to be reviewed periodically with MDC Engineering Division for concurrence and approval.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Hayes, March 8, submitting specifications for alteration and resurfacing of roadways,Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. 269-S, estimated cost = $19,500; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

4 Matter of considering revised water rate charge for City of Leominster (in further reference to report of Mr. Grieve, dated January 28, 1974). The Commission VOTED: Held over.

5 Report of Mr. Grieve, March 8, on bids for repairing electric motor 900 H.P., 1200 R.P.M., 2200 Volts, at Oakdale Power Plant, Oakdale, Massachusetts, Contract No. 323-W. The Commission VOTED to accept the lowest qualified bid, that of General Electric Company, of $6,000.00.

6 Report of Mr. Grieve, August 7, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental report of Mr. Matera, August 27. The Commission VOTED: Held over, and to authorize Mr. Matera to inquire of the Boston Edison Company on what terms the Company desires to take over ownership.

7 Report of Mr. Grieve, March 6, on request of City of Chelsea for approval to change the rates charged for water supplied to consumers, effective April 1, 1974. The Commission VOTED to approve the minimum rate of $5.50 per quarter for 1,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective April 1, 1974, subject to further deliberation of the Commission and the member communities of the Water District, in an effort to discourage excessive quantity discounts which may cause careless consumption of water.

8 At this point, the Commission took up the question of increased generation of electrical power, using water from the Quabbin Reservoir. The Commission approved release of a Press Release correcting various misstatements of fact made recently by a Director of the Connecticut River Ecology Action Corporation. Further evaluation of electric power generation and adequacy of water levels will continue by MDC Staff Engineers.

9 At this point, the Commission considered the inclusion of the request for capital authorization for a $75,000.00 appropriation from Water District Funds for the rehabilitation of the Old Stone Church in West Boylston. After a thorough discussion, the Commission VOTED to request the inclusion of a $75,000.00 capital authorization from Water District Funds for the rehabilitation of the Old Stone Church in West Boylston on the basis that its priority be designated as lower than other Water District Improvement requests and other capital requests previously submitted from the Parks District, Highway, and Sewer District funds.

Action was taken upon the following matters relating to the Engineering Division:

1 Reports of Mr. Cosgrove, January 15 and February 25, submitting request of Process Research Inc. for an increase in the upset price for contract services performed in 1973 on the Storrow Lagoon Project; also submitting proposal for the continuation of the project for the 1974 season; also reports of Mr. Polgar, February 4, Mr. Wright, February 12, and Mr. Cosgrove, March 12, 1974. The Commission considered the several options outlined by Mr. Cosgrove in his report of March 12, 1974 after consultation with Process Research Inc. as to how project costs could be reduced.
The Commission VOTED to approve Option No. 1, included in Mr. Cosgrove's report of March 12, 1974,at a total cost of $144,360.00: Mr. Wright to finalize a contract-agreement for Commission execution.

2 Report of Libby Blank, February 28, relative to design of the River Street Bridge, Mother Brook Area. The Commission VOTED to approve the recommendation of Miss Blank that the design of the River Street Bridge include a 50-ft. span. The Commission further VOTED its preference for reconstruction of the River Street Bridge from Highway Funds either in cooperation with the Department of Public Works or by the Commission.

3 Request of Mr. Bergin, March 12, for authorization to prepare a Force Account Agreement with the Boston and Maine Railroad in connection with the Charles River Marginal Conduit Facility. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Parks Engineering:

4 Matter of the Wellington Bridge. The Commission VOTED: Held over.

5 Report of Mr. Condon, January 24, recommending the following on Contract No. 2048, with Salem Engineering & Construction Corp. for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston:
(a) that work be accepted as completed as of July 30, 1971;
(b) that Est. No. 5-Final be approved and authority given to pay $960.00 due.
The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under Contract No. 2048, for modernization of Embankment walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston, be and hereby is accepted as completed as of July 30, 1971. The Commission further VOTED to approve Est. No. 5-Final, and authority given to pay $960.00 due.

6 Report of Mr. Condon, February 25, regarding proposed energy conservation by reducing street lighting at (a) Nantasket Beach, Hull; (b) Saxton Foss Basketball Court, Somerville; and (c) Parking area at Hormel Stadium, Medford. The Commission VOTED: Held over.

7 Report of Mr. Condon, February 26, requesting permission to advertise work of furnishing and installing spray foam roof coatings and related work, Francis L. Murphy Memorial Rink, South Boston. Est cost = $55,000.00. The Commission VOTED: Approved.

8 Request (P.Eng.), February 11, for preliminary approval of improvements to traffic signals, West Roxbury Parkway and South Street, Brookline, est. cost = $8,000.00; also report of Mr. Cosgrove, March 6. The Commission VOTED: Approved.

9 Request (P.Eng.), February 2, for preliminary approval of resurfacing and reconstruction of roads, sidewalks and drainage in various Metropolitan Districts - Est. cost = $1,000,000; also report of Mr. Cosgrove, March 6. The Commission VOTED to allocate $1,000,000.00 from Highway Bond Issue Funds for the resurfacing and reconstruction of roads, sidewalks and drainage in various Metropolitan Districts, subject to preliminary approval of individual projects.

10 Report of Mr. Condon, February 28, on request of Boston Edison Company to open roadway and sidewalk at 610 Rear Gallivan Boulevard,

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Dorchester, as shown on plan accession #48631X. The Commission VOTED: Approved at a one-time fee of $33.00.

1 Report of Mr. Condon, February 28, on request of Field Construction Co., Inc. to cross sidewalk and move fence (as shown on plan #48362X) at 515 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

2 Report, March 5, on request of the Milton Water Department to open Blue Hills Parkway at House #615, as shown on plan #48638X. The Commission VOTED: Approved.

3 Report of Mr. Condon, March 4, on request of New England Telephone Company to install conduits and manhole on Washington Street at Forest Hills Overpass, Jamaica Plain, as shown on plans accession #48633X to 48636X. The Commission VOTED: Approved, at a one-time fee of $540.00.

4 Report of Mr. Condon, March 5, on bids for construction of Skating Rink, North End District of Boston, Contract No. 2315. The Commission discussed at length the bids received for construction of the Skating Rink in the North End District of Boston. Following the discussion, the Commission VOTED to hold the matter over for further evaluation of the availability of funds.

5 Report of Mr. Condon, March 7, recommending the following on Contract No. 2298, with Rev-Lyn Contracting Company, for the Fishing Pier near General Edwards Bridge:
(a) that work be accepted as completed as of February 15, 1974;
(b) that Est. No. 4-Final be approved and authority given to pay $981.90 due;
(c) that reserve, in the sum of $13,340.72 be approved for payment on April 21, 1974.
The Commission VOTED that the work of Rev-Lyn Contracting Company, contractors under Contract No. 2298, for the Fishing Pier near General Edwards Bridge, be and hereby is accepted as completed as of February 15, 1974. The Commission further VOTED to approve Est. No. 4-Final, and authority given to pay $981.90 due. The Commission further VOTED to approve payment of reserve, in the sum of $13,340.72, on April 21, 1974.

6 Report of Mr. Condon, March 13, on bids for removal and replacement of Cooling Tower, Kasabuski Rink, Saugus, Contract No. 2356-I. The Commission VOTED to accept the lowest bid, that of Eastern Air & Refrigeration, Inc., of $2,850.00.

7 Report of Mr. Condon, March 13, on bids for repairs to one damaged refrigeration package unit, Lynn Skating Rink, Contract No. 2357-I. The Commission discussed the advisability of replacing the entire refrigeration package unit, or repairing the existing unit. Following the discussion, the Commission VOTED to grant preliminary approval, and permission to advertise a contract, for repair or replacement of the refrigeration package unit at the Lynn Rink, with the understanding that the bid invitation shall be described in an alternative form to include either the repair or the purchase of a new unit.

8 Report of Mr. Condon, March 6, requesting permission to advertise a contract for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus and Stoneham. Est. cost = $112,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Parks and Recreation:

9 Matter of concession at Hatch Memorial Shell. The Commission VOTED to award the concession at the Hatch Memorial Shell to Gerald Aiello, 7 Charles Street, Boston, for the 1974 season, at an annual fee of $2,500.00.

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1 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission V O T E D: Held over awaiting a report from Planning Office.

2 Reports of Mr. Williams, February 25, and Mr. Whalen, February 15, regarding request of Ken Campbell, Director of the New England Junior Open Golf Championship Tournament, to increase the registration fee for the tournament from $3.00 to $4.00 in 1974 (Ponkapoag Golf Course). The Commission V O T E D to increase the registration fee from $3.00 to $4.00.

Action was taken upon the following matters relating to the Police:

3 Memorandum of Superintendent Carpenter, March 8, regarding negotiations relative to detail rate of Sergeants and Lieutenants. The Commission V O T E D to approve the recommendation of John J. Murray, Director of Labor Relations, to raise the detail rates for Sergeants from $7.50 per hour to $8.00 per hour, and for Lieutenants from $8.00 per hour to $8.50 per hour.

4 Reports of Superintendent Carpenter, February 27, Deputy Superintendent Amsler, January 24, and Mr. Wright, March 8, regarding 1974 tow contract bids. The Commission V O T E D to accept the recommendations of Superintendent Carpenter and Mr. Wright and to award 1974 towing contracts, as follows:

AREA	BIDDER	ALTERNATE
Blue Hills Station - Areas 1-2-3		
1.	Clair Buick, Inc.	Columbus Auto Body
2.	Norfolk Service Station, Inc.	Chevy Auto Body
3.	Scavo Auto Body	Blue Hills Towing Co.
Charles River Lower Basin Station - Areas 4-5-6-7-8		
4.	Charlestown Towing	Dick's Service Center
5.	Stadium Auto Body	Chico's Inc.
6.	Chico's Inc.	Stadium Auto Body
7.	Chico's Inc.	Stadium Auto Body
8.	Stadium Auto Body	No acceptable bidder
Charles River Upper Station - Areas 9-10		
9.	Tow, Inc.	Chico's Inc.
10.	Tow, Inc.	Stadium Auto Body
Middlesex Fells Station - Areas 11-12		
11.	Toomajian Motors	Dick's Service Center
12.	Dealer Towing Service, Inc.	Chico's Inc.
Old Colony Station - Areas 13-14-15-16		
13.	Blue Hills Towing Co.	Columbus Auto Body, Inc.
14.	North Quincy Garage	Scavo Auto Body, Inc.
15.	Columbus Auto Body, Inc.	Norfolk Service Station
16.	Chevy Auto Body, Inc.	Blue Hills Towing Co.
Revere Beach Station - Areas 17-18-19		
17.	Odd Dates - Bontos Gary, Jr. Even Dates-Cliff's Garage, Inc.	Cliff's Garage, Inc. Bontos Gary, Jr.
18.	Custom Auto Body	Dick's Service Center
19.	Park Drive Garage	Custom Auto Body, Inc.
Nantasket Beach Station		
20.	No bid submitted	

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Action was taken upon the following matters relating to Legal-Right-of-Way - Driveways:

1 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission V O T E D: Held over.

2 Reports of Libby Blank, March 22, 1973 and February 4, 1974, re: proposed acquisition of certain United Waste Company property, Mother Brook, Dedham. The Commission V O T E D: Held over.

3 Report of Mr. Grigalus, March 7, submitting for Commission acceptance letter from The Union Boat Club, dated March 5, 1974, clarifying certain aspects of their permit, dated December 12, 1973, for use of land at the Riverbank, Charles River Reservation. After a lengthy discussion of the cost implications of certain clarifications of the Permit, the Commission V O T E D: to hold the matter over for further clarification of the request by Mr. Grigalus, and evaluation of the cost implications by Mr. Condon.

Action was taken upon the following matters relating to Planning:

4 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

5 Reports of Mr. Weiss, February 12 and February 14, pertaining to the Belmont Rink; also report of Parks & Recreation, January 10. The Commission V O T E D: Held over.

6 Matter of George C. Lee property; also report of Martin Weiss, Director of Planning, March 13, 1974. The Commission briefly discussed the alternatives set forth in the report of Mr. Weiss, and V O T E D: Held over.

7 Matter of Watertown Arsenal property; also reports of Planning Office, October 24 and January 30; also report of Mr. Kenney, March 5.
Mr. Furniss of the Planning Division advised the Commission that the sentiment in Watertown for commercial development of the Arsenal site has gained some ground. The Commission then considered at length the report of Mr. Kenney, March 5, 1974, recommending that a new Central Services Garage be constructed in Mattapan, rather than conversion of Buildings 215 and 32 at the Arsenal.
After a thorough discussion, the Commission V O T E D to approve the concept of a Central Facility at the Mattapan site, as recommended by Mr. Kenney.
Mr. Lyman voted No.
The Commission further V O T E D to approve the report of Mr. Kenney and to endorse his study of other facilities, subject to amendment of the travel request by the Commissioner.
At this point, the Commission considered at great length the various other proposals for use of Buildings 215 and 32 and surrounding land at the Watertown Arsenal, and V O T E D to hold the matter over for further evaluation.

Action was taken upon the following matters relating to Various Matters:

8 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, 1973 and February 11, 1974, and Mr. Grigalus, November 6, 1973. The Commission V O T E D: Held over.

9 Matter of Policy of Fees for MDC events. The Commission V O T E D: Held over.

10 Partial Report of Yacht Club Committee, January 28, regarding status

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of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner for the period March 4 - March 8, 1974:

Invoices	$ 268,133.35
Reservation of Funds	608,415.31
Advances	571,500.00
Advices of Change	126,065.94
Medical Payments	7,386.79
Industrial Accident Payments	3,052.06
Weekly Payroll	563,055.23

ADJOURNED at 6:25 P.M., to meet on Wednesday, March 20, 1974, at 10:00 A.M.

John A. Kessler, Jr.
Secretary

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Ma.20,1974

Record of the Two Thousand Eight Hundred and Twenty-Ninth (2829th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 20, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

2 Supplemental Agreement for consultant services with Vollmer Associates, Inc., in connection with restoration, rehabilitation and development of recreational facilities at Stony Brook Reservation, Hyde Park.

3 Contract No. 2352-I, with Penachio Bros. Electrical Corp., for grounding of electric feeders for heating cable system in Franklin Park Zoo Range Area.

4 Permit to Avco Corporation (Everett Research Laboratory) to construct and maintain a walkway and bridge over Commission land in Everett.

5 The Secretary submitted for signature the following paper which was signed by three Associate Commissioners,but has not, as yet, been signed by the Commissioner:
Amendment to Lease with the Museum of Science, dated December 1, 1948, (as voted by the Commission on February 6, 1974).

6 At this point, a presentation was made by Mr. Baron of the Commission's Engineering Division, relative to a proposed Quabbin Reservoir Enlargement and Quaboag-Ware Diversion. Several alternative configurations of tunnels and impoundments were described as means of providing increased water flows both to the Quabbin Reservoir and the communities of the region.

Action was taken upon the following matters relating to Sewerage:

7 Joint report of Messrs. Bergin and Hayes, March 7, on request of the Boston Gas Company to cross M.D.C. facilities (Malden Relief Sewer, Saugus Branch Brook Drain, Richardson Street Relief Drain, and the

Lisbon Street Connector) in Malden, with a high pressure gas main. The Commission V O T E D: Approved.

1 Report of Mr. Hayes, March 7, recommending that permission be given to the Massachusetts Department of Public Works to construct a 3'-0" x 5'-0" culvert over the M.D.C. sewer and easement in Melrose, subject to the condition that the details of construction are approved by the Chief Sewerage Engineer; also report of Mr. Weiss, March 19. The Commission V O T E D: Approved, but subject to the condition that the details of construction are approved by the Commissioner.

2 Report of Mr. Hayes, March 15, recommending the release of the 1% retainage, amounting to $115.70, being held on Contract No. 263-S, for installation of Pearth Gas Recirculation System, Nut Island Treatment Plant, Quincy, to Henry B. Byors & Sons, Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3 Matter of considering revised water rate charge for City of Leominster (in further reference to report of Mr. Grieve, dated January 28, 1974). The Commission V O T E D: Held over.

4 Report of Mr. Grieve, August 7, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental Report of Mr. Matera, August 27. The Commission V O T E D: Held over.

5 Report of Mr. Matera, March 14, on bids for cleaning cast-iron sewer mains in the Town of Rutland, Contract No. 105-I. The Commission V O T E D to accept the only qualified bid, that of The New England Pipe Cleaning Co., of $3,154.80.

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6 Report of Mr. Matera, March 14, on bids for repairing stack chimney at Chestnut Hill Pumping Station in Boston, Contract No. 322-W. The Commission V O T E D to accept the lowest qualified bid, that of L & B Painting & Contracting Co., of $2,164.00.

7 Report of Mr. Matera, March 14, on bids for furnishing and installing heating equipment at Norumbega Reservoir in Weston, Contract No. 104-I. The Commission V O T E D to accept the lowest qualified bid, that of Coan, Inc., of $2,663.00.

8 Report of Mr. Matera, March 14, submitting for approval Extra Work Order No. 1, in the sum of $2,587.50 on Contract No. 312-W, with Bond Brothers, Inc., for furnishing and laying water pipes in Stoneham, Winchester, and Woburn. The Commission V O T E D: Approved.

8 Report of Mr. Grieve, March 11, on request of the Town of Winthrop for approval to change the rates charged for water supplied to consumers.
The Commission V O T E D to approve minimum rate of 0.36¢ per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1974.

Action was taken upon the following matter relating to the Engineering Division:

9 Report of Mr. Bergin, March 19, requesting approval to waive liquidated damages liability under Contract No. 205-S, with Colt Industries, Mystic River Basin Control Project, for a period of 90 calendar days beyond April 1, 1974. The Commission V O T E D to waive the liquidated damages liability under Contract No. 205-S for a period of 90 calendar days beyond April 1, 1974.

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Action was taken upon the following matters relating to Parks Engineering:

1 Matter of the Wellington Bridge. The Commission V O T E D: Held over.

2 Report of Mr. Condon, February 25, regarding proposed energy conservation by reducing street lighting at (a) Nantasket Beach, Hull; (b) Saxton Foss Basketball Court, Somerville; and (c) Parking area at Hormel Stadium, Medford. The Commission V O T E D: Held over.

3 Report of Mr. Condon, March 5, on bids for construction of Skating Rink, North End District of Boston, Contract No. 2315. The Commission V O T E D: Held over.

4 Report of Mr. Condon, February 28, recommending the following on Contract No. 2175, with Farwell Construction Corporation, for construction of an artificial ice skating rink, Lynn:
(a) that work be accepted as substantially completed as of October 29, 1973, with the exception of a pending claim and some roofing and chain link fence work;
(b) that Estimate No. 12-Semi-Final be approved and authority given to pay $31,723.12 due;
(c) that reserve, in the amount of $44,476.77, be approved for payment.
The Commission V O T E D that the work of Farwell Construction Corporation, contractors under Contract No. 2175, for construction of an artificial ice skating rink, Lynn, be and hereby is accepted as substantially completed as of October 29, 1973 with the exception of a pending claim and some roofing and chain link fence work. The Commission further V O T E D to approve Estimate No. 12-Semi-Final, and authority given to pay $31,723.12 due. The Commission further V O T E D to approve payment of reserve in the amount of $44,476.77.

5 Report of Mr. Condon, March 8, on request of Massachusetts Electric Company to open roadway and sidewalk on Lynn Fells Parkway at Melrose Street, Melrose, as shown on plan accession #48644X. The Commission V O T E D: Approved, at a one-time fee of $210.00.

6 Report of Mr. Condon, March 11, recommending approval of Alteration No. 1, at a credit of $600.00, under Contract No. 2286 with Jay-Mor Wrecking Company, for demolition of smoke stack structure, South Street, Needham. The Commission V O T E D: Approved.

7 Report of Mr. Condon, February 22, on request of Boston Edison Company for a permit for permanent location of two temporary poles and service to Summer Theatre, 1175 Soldiers Field Road, Brighton; also report of Mr. Williams, March 6. The Commission V O T E D: Approved.

8 Report, March 11, recommending approval of proposal of Carol R. Johnson & Associates to use Skinner and Sherman Inc. for chemical soils analysis under Payment Article IV of Contract No. 2339. The Commission V O T E D: Approved.

9 Report of Mr. Condon, March 13, on bids for Addition to Service Building for new filter system at the Hall Swimming Pool, Stoneham, Contract No. 2351. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., in the amount of $114,643.00 (which includes the base bid of $99,400.00 and Alternate No. 1 in the amount of $15,243.00).

10 Report of Mr. Condon, March 19, on protest of Electric Sub-Bid, on Contract No. 2351, addition to swimming pool for new filter system, Hall Swimming Pool, Stoneham, and recommending the following:
(a) rejection of Electrical Sub-bid of Safety Electric in the amount of $5,000.00, and award to Hicks Electric Company, Inc., of electrical work in the sum of $8,970.00;
(b) adjustment of total award of the General Contract to reflect the increased amount of $3,970.00.
The Commission V O T E D to reject the Electrical Sub-bid of Safety Electric in the amount of $5,000.00, and to award the electrical work to Hicks Electric Company, Inc., in the amount of $8,970.00. The Commission further V O T E D to adjust the total award of the General Contract to reflect the increased amount of $3,970.00.

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1 At this point, the Commission discussed the progress of sidewalks, bicycle paths and other safety improvements on Soldiers Field Road, and the Commission VOTED to authorize the Director of Parks Engineering to proceed with the design of paths for pedestrians and bicyclists along Storrow Drive and Soldiers Field Road for the purpose of promoting highway safety.

2 Report of Mr. Condon, February 26, recommending the following on Contract No. 2264, with Allied Weatherproofing Company, Inc., for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston:
(a) that work be accepted as completed as of November 30, 1973;
(b) that Estimate No. 3-Final be approved and authority given to pay $13,449.15 due;
(c) that reserve, in the amount of $5,561.35 be approved for payment.
The Commission VOTED that the work of Allied Weatherproofing Company, Inc., contractors under Contract No. 2264, for repairs and improvements at the Hatch Memorial Shell, Storrow Drive, Boston, be and hereby is accepted as completed as of November 30, 1973. The Commission further VOTED to approve Estimate No. 3-Final, and authority given to pay $13,449.15 due. The Commission further VOTED to approve the processing of payment for release of the reserve in the amount of $5,561.35; however, the check for payment of the reserve is to be held pending final resolution of a leak problem at the Hatch Shell.

3 Report of Mr. Condon, March 8, submitting plans accession numbers 48639 through 48642, inc., for Swimming Pool restoration, Magazine Beach, Cambridge. Est. cost = $250,000.00; and requesting permission to advertise the work. The Commission VOTED: Approved, and authority given to advertise the work.

Action was taken upon the following matter relating to Parks and Recreation:

4 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

5 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission VOTED: Held over.

6 Reports of Libby Blank, March 22, 1973 and February 4, 1974, re: proposed acquisition of certain United Waste Company property, Mother Brook Dedham; also report of Mr. Grigalus dated March 20, 1974. After a discussion of the updated appraisal estimate, the Commission VOTED to authorize the Commissioner to negotiate with the United Waste Company for acquisition of the parcel.

7 Report of Mr. Grigalus, March 7, submitting for Commission acceptance letter from The Union Boat Club, dated March 5, 1974, clarifying certain aspects of their permit, dated December 12, 1973, for use of land at the Riverbank, Charles River Reservation; also further letter of clarification from The Union Boat Club dated March 18, 1974. The Commission discussed the further letter of clarification from The Union Boat Club offering to renegotiate the annual fee at the expiration of the first five-year period at a level consistent with fees charged to similar organizations. The Commission VOTED to approve the clarification of the lease incorporated in the letters of The Union Boat Club, dated March 5, 1974 and March 18, 1974. The Commission further VOTED to authorize the Secretary to sign said letters of clarification, for and on behalf of, the Commission.

8 Matter of the Scully property. The Commission discussed the present status and use of the Scully property, so-called, and VOTED to delete the matter from the agenda.

Action was taken upon the following matters relating to Planning:

9 Report of George O'Malley, December 11, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over.

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1 Matter of proposals for use of Buildings 215 and 32 and surrounding land at the Watertown Arsenal. The Commission VOTED: Held over.

2 Reports of Mr. Weiss, February 12, and February 14, pertaining to the Belmont Rink; also report of Parks and Recreation, January 10. The Commission discussed at length the future disposition of the Belmont Rink and the advisability of several alternatives, including restoration of the rink, transfer to the Town of Belmont or the Town or Arlington, or discontinuation of service as a skating rink. The Commission VOTED to authorize its Secretary to communicate the sense of the Commission to the Towns of Belmont and Arlington, to wit: the Commission is not unwilling to transfer the rink to community control.

3 Matter of George C. Lee property; also report of Martin Weiss, Director of Planning, March 13.
Mr. Leeson of the Planning Division made a visual presentation of three alternative acquisition possibilities for the Lee property plus the 20-acre Clark property. After a thorough discussion, the Commission VOTED to request Mr. Grigalus to furnish appraisals for the minimum and maximum acquisition alternatives which would include the 20-acre Clark property. The Commission further VOTED to authorize Commissioner Sears and Associate Commissioner Lyman to commence negotiations.
Mr. Haggerty voted No. Mr. Cronin voted present.

4 Proposal to amend Master Plan for Stodder's Neck.
Mr. Falck of the Planning Office described to the Commission the landscape plan developed by V. Michael Weinmayr and several alternatives which the Commission's Landscape Architect staff and Design Review Committee proposes.
The Commission VOTED to authorize Mr. Falck to inform Mr. Weinmayr to revise the Master Plan in the following manner:
1. The tree planting along the entry walk shall be loosened from the present rigid pattern.
2. The walk over the hill shall conform to more probable walking habits of the visitor.
3. The boat landing shall be relocated to a mid-point position on the westerly face of the peninsula which appears to be the most navigable approach.

5 Report of Planning Office, February 27, on request of Boston Edison Company to buy land at Hyde Park Pumping Station; also report of Mr. Grieve, February 12. The Commission discussed the request of Boston Edison Company and the report of the Planning Office, February 27, recommending that the land be retained by the Commission. The Commission VOTED to refer the proposal to the Land Acquisition Board chaired by Mr. Cosgrove.

Action was taken upon the following matters relating to Various Matters - Financial:

6 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, 1973 and February 11, 1974, and Mr. Grigalus, November 6, 1973. The Commission VOTED: Held over.

7 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

8 Partial Report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

9 Reallocation of various sums in Chapter 803, Acts of 1972, Environmental Capital Outlay. The Commission VOTED to reduce Account No. 2449-7376 in Chapter 803, Acts of 1972, by $900,000.00, and to increase Account No. 2449-7378 by $400,000.00, and to increase Account No. 2449-7371 by $500,000.00.

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1 At this point, the Commission took up the matter of acquiring two Police Boats from the City of Boston for Harbor Patrol purposes. The Commission VOTED to authorize the Commissioner to select a Marine Appraiser to appraise the two Police Boats now owned by and available for sale from the City of Boston.

2 At this point, the Commission discussed the advisability of designing quarters in the rehabilitated Fort Independence for any specific tenant organization. The Commissioners agreed that quarters should not be designed for a particular tenant but should instead be both suitable for likely known tenants and compatible future tenants providing generally similar services. The Commission VOTED to authorize the Commissioner to communicate the sense of the Commission to the Design Consultant, Charles G. Hilgenhurst & Associates.

3 At this point, the Commission considered the request of Hospital Transportation Service, Inc., Nine Munroe Avenue, Watertown, for a license to operate motor vehicles for carriage of passengers for hire on certain general traffic roadways under the jurisdiction of the Commission. The Commission VOTED to authorize the Secretary to issue a license to Hospital Transportation Service, Inc. to operate motor vehicles for carriage of passengers for hire in accordance with the provisions of Chapter 159A, Section 1, of the Mass. General Laws, over the following sections of roadways:

Alewife Brook Parkway between Whittemore Avenue and Concord Avenue
Concord Avenue between Alewife Brook Parkway and Fresh Pond Parkway
Fresh Pond Parkway between Concord Avenue and Huron Avenue
Over Larz Anderson Bridge
Over the Longfellow Bridge
Access roadways between Charles Street and the Longfellow Bridge
Charles Street between the Longfellow Bridge and Leverett Circle
In and around Leverett Circle.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner for the period March 11 - March 15, 1974:

Invoices	$ 29,577.83
Reservation of Funds	27,059.60
Advices of Change	377,546.37
Medical Payments	3,371.03
Industrial Accident Payments	3,919.21
Request for Advance	598,500.00
Weekly Payroll	546,286.02

ADJOURNED at 5:35 P.M., to meet on Wednesday, March 27, 1974 at 10:00 A.M.

Acting Secretary

2830th
Mar.27,1974

Record of the Two Thousand Eight Hundred and Thirtieth (2830th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 27, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which

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were signed by the Commissioner and four Associate Commissioners:

1 Waiver of Encroachment Restriction

VOTED: To modify an existing restriction of land of Malden Housing Authority, its successors and assigns, situated in Malden in the County of Middlesex shown on a plan entitled "Plan of Land, Pleasant Street, Malden, Middlesex County, Mass., Building Location Plan, *** Daniel J. Morrissey, Land Surveyor, Yunits Engineering Co., Inc., Consulting Engineers, 11 Technical Park Drive, Holbrook, Mass. 02343, Dwg. No. 1" in an area containing three and 164/1000 (3.164) square feet, by granting to said Malden Housing Authority, its successors and assigns, the right to maintain said encroachment so long as the present building shall exist in that portion of the land encroaching on said building line restriction as shown on the aforesaid plan, and to execute an instrument accordingly.

2 Agreement with William J. A. Bonwitt to provide various analyses, studies and plans, and to provide technical and professional support to the Metropolitan District Police (agreement to terminate at the end of fiscal year, June 30, 1974).

3 At this point, a presentation was made by Mr. John Blackwell of Trochoid Corporation relative to their buoy wave energy diversion system ("WAV/BARRIER") for possible protection of MDC beaches. The Commission viewed a movie of a wave tank demonstration of wave energy diversion and took the proposal under advisement as an alternative to substantial outlays of funds for beach sanding.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, March 22, recommending the following on Contract No. 271-S, with Reliable Fence Co., Inc., for furnishing and installing chain link fence at Maintenance Yard, Cross Street, Winchester, Mass., and Maintenance Yard, East Boston, Mass.:
(a) that work be accepted as completed as of February 4, 1974.
(b) that Estimate No. 2 (Final), of $3,724.20, and retainage, of $721.53, or $4,445.73, be approved for payment.
The Commission VOTED to accept the work as completed as of February 4, 1974. The Commission further VOTED to approve Estimate No. 2 (Final), of $3,724.20, and retainage, of $721.53, or $4,445.73, for payment.

5 Report of Mr. Hayes, March 7, recommending that permission be given to General Foods Corporation to cross the M.D.C. sewers and easements in Woburn at Sta. 41/91/, Section 46; Sta. 7/24±, Section 73; and Sta. 58/57±, Section 115A. The Commission VOTED: Approved.

6 Report of Mr. Hayes, March 12, relative to transfer of ownership of the Huntington Avenue Branch Sewer to the City of Boston; also report of Mr. Cosgrove, March 22. The Commission VOTED to approve transfer to the City of Boston of the M.D.C. Huntington Avenue Sewer Branch approximating a total length of 3,026 feet, identified as M.D.C. Sewer Branch 04 - Section 0, from Gainsborough Street to Station 19/24.6, and M.D.C. Sewer Branch 04 - Section A, from Station 0/00 to Station 11/55, involving the area on Huntington Avenue between Gainsborough Street and Ruggles Street. The Commission further VOTED that said transfer be made to the City of Boston at a cost of $96,000.00, which is in addition to the annual maintenance and operation cost based upon size of connection to the M.D.C.

sewer. The Commission further VOTED: Mr. Grigalus to prepare appropriate instrument of transfer.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Grieve, August 7, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental report of Mr. Matera, August 27. The Commission VOTED: Held over.

2 Report of Mr. Matera, March 19, recommending the following on Contract No. 315-W, with Atlas Boiler Works, Inc. for retubing Boiler No. 32, at the Chestnut Hill Pumping Station in Boston:
(a) that Estimate No. 1 (Final), in the amount of $31,491.00, be approved for payment;
(b) that the work be accepted as completed as of March 16, 1974;
(c) that release of reserve, in the amount of $3,499.00, be approved.
The Commission VOTED to approve Estimate No. 1 (Final), in the amount of $31,491.00, for payment. The Commission further VOTED to accept the work as completed as of March 16, 1974. The Commission further VOTED to approve release of reserve, in the amount of $3,499.00.

3 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission VOTED: Held over. The Commission further VOTED to authorize the Commissioner to discuss with the Town of Norwood the matter of quantity discounts and use of local water supplies.

4 Matter of considering revised water rate charge for City of Leominster (in further reference to report of Mr. Grieve, dated January 28, 1974). The Commission VOTED to adjust the water rate charge for the City of Leominster from $50.00 to $83.33 per million gallons, effective January 1, 1974, as recommended by Mr. Grieve in his report of January 28, 1974.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, March 22, on bids for Improvements to Blacks Creek Drainage, Quincy. The Commission VOTED to accept the lowest bid, that of Gerard Leone & Sons, Inc., J. G. Leone Enterprises, Inc., and Heydad Realty Trust (Joint Venture), of $827,420.00, with the order to begin work not to be issued until the required permits from Massachusetts Department of Public Works, Division of Waterways, and U. S. Army Corps of Engineers, have been received.

6 Report of Mr. Bergin, March 25, on proposals for aerial survey work in the watershed area of Town Brook in the City of Quincy and Town of Braintree. The Commission VOTED to accept the proposal of Col-East, Inc., for aerial survey work in the watershed area of Town Brook in the City of Quincy and Town of Braintree, in the amount of $19,000.00, and further to fly such areas to be designated by the Commission in the surrounding area, and to furnish such photography and mapping as requested by the Commission, in an amount not to exceed $19,000.00; the Commission's Legal Counsel to draw up the necessary contract.

Action was taken upon the following matters relating to Parks Engineering:

1 Matter of the Wellington Bridge. The Commission VOTED: Held over.

2 Report of Mr. Condon, February 25, regarding proposed energy conservation by reducing street lighting at (a) Nantasket Beach, Hull; (b) Saxton Foss Basketball Court, Somerville; and (c) parking area at Hormel Stadium, Medford. The Commission VOTED: Held over.

3 Report of Mr. Condon, March 5, on bids for construction of Skating Rink, North End District of Boston, Contract No. 2315. The Commission VOTED to reject the apparent low general bid of Salem Engineering & Construction Corp., in conformance with the ruling of the General Counsel of the Department of Labor and Industries, on the basis that the bid was incomplete. The Commission further VOTED to accept the bid of the lowest responsible and eligible bidder, D. Antonellis, Inc., in the amount of $1,757,000.00, subject to the immediate reallocation of funds within accounts established pursuant to Chapter 725 of the Acts of 1970, as follows: Unexpended balances from Accounts 2449-7332, 2449-7334, and 2449-7337, to Account 2449-7330; and the Executive Assistant for Administration, Mr. O'Donnell, is authorized to transfer sufficient funds to cover the contract award and contingencies, from Account 2449-7330 to Account 2449-7331.

4 Report of Mr. Condon, March 13, recommending approval of Joseph Schneider Engineers, Inc. as consulting engineers to Charles G. Hilgenhurst & Associates, on the Fort Independence project, Contract No. 2287. The Commission VOTED: Approved.

5 Report of Mr. Condon, March 19, requesting approval of Extra Work Order No. 1, in the sum of $14,830.00, for replacement of decayed sills and structural members, under Contract No. 2333 with D. J. McCarty Construction Co., for restoration of the Dorothy Quincy House. The Commission VOTED: Held over.

6 Request (P.Eng.), March 5, for preliminary approval of site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway, Stony Brook Reservation. Est. cost = $260,000.00; also report of Mr. Cosgrove, March 20. The Commission VOTED: Approved.

7 Report of Mr. Condon, March 12, recommending installation of four additional lighting units, and bracket arms, on Pond Street, Stoneham, at an annual energy cost of approximately $400.00. The Commission VOTED: Approved.

8 Report of Mr. Condon, March 12, recommending authorization of an overrun on Item No. 17, Steel Reinforcing, at an approximate increase of $3,600.00, under Contract No. 2296, with P. J. Gear & Sons, Inc. for seawall reconstruction, Georges Island. The Commission VOTED to authorize an overrun on Item No. 17, of approximately $3,600.00. The Commission further VOTED to authorize the General Counsel to take whatever action he deems appropriate to recover.

9 Report of Mr. Condon, March 22, on bids for spraying Sycamore trees on Memorial Drive, Cambridge, between Ash Street and DeWolfe Street, Contract No. 2360-I. The Commission VOTED to accept the lowest bid, that of Davey Tree Expert Co., Inc. , of $1,616.00.

10 Report of Mr. Condon, March 14, recommending the following on Contract No. 2234, with Rich Construction Company, Inc., for construction of Boat House, Mystic River Basin, Somerville:
(a) that work be accepted as substantially completed as of November 14, 1973 with the exception of settlement of a claim filed by the General Contractor;
(b) that Est. No. 6-Semi-Final be approved for payment and authority given to pay $19,195.91 due;
(c) that reserve, in the sum of $10,532.24, be approved for payment.
The Commission VOTED that the work of Rich Construction Company,

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Inc., contractors under Contract No. 2234, for construction of Boat House, Mystic River Basin, Somerville, be and hereby is accepted as substantially completed as of November 14, 1973, with the exception of a disputed item for which a claim has been filed by the General Contractor. The Commission further VOTED to approve Est. No. 6-Semi-Final, and authority given to pay $19,195.91 due. The Commission further VOTED to approve payment of reserve in the sum of $10,532.24.

1 Report of Mr. Condon, March 15, recommending the following on Contract No. 2106, with D. Antonellis, Inc., for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham:
(a) that work be accepted as completed as of January 30, 1974;
(b) that Est. No. 14-Final be approved and authority granted to pay $49,056.67 due;
(c) that reserve, in the amount of $2,581.92, be approved for payment on April 5, 1974.
The Commission VOTED that the work of D. Antonellis, Inc., contractors under Contract No. 2106, for construction of two Artificial Ice Skating Rinks and Recreation Buildings in Canton and Waltham, be and hereby is accepted as completed as of January 30, 1974. The Commission further VOTED to approve Est. No. 14-Final, and authority granted to pay $49,056.67 due. The Commission further VOTED to approve payment of reserve, in the amount of $2,581.92, on April 5, 1974.

2 Report of Mr. Condon, March 21, recommending the following on Contract No. 2241, with G. E. Carroll Construction Company, for reconstruction of Playground, Lamartine Street, Jamaica Plain:
(a) that work be accepted as completed as of April 27, 1973;
(b) that Est. No. 2-Final be approved and authority granted to pay $3,384.00 due;
(c) that reserve, in the amount of $4,314.97, be approved for payment.
The Commission VOTED that the work of G. E. Carroll Construction Company, contractors under Contract No. 2241, for reconstruction of Playground, Lamartine Street, Jamaica Plain, be and hereby is accepted as completed as of April 27, 1973. The Commission further VOTED to approve Estimate No. 2-Final and authority granted to pay $3,384.00 due. The Commission further VOTED to approve payment of reserve in the amount of $4,314.97.

3 Request (P. Eng.), March 21, for preliminary approval of work of new 27" x 43" culvert to replace existing 18" drain, land adjacent to Melrose High School, Lynn Fells Parkway. Est. cost = $20,000.00; also report of Mr. Cosgrove, March 27. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matter relating to Parks and Recreation:

4 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission VOTED: Held over.

Action was taken upon the following matter relating to Police:

5 Letter of Jane Kenneally, March 6, requesting permission for proposed Walkathon, over certain M.D.C. roadways, on Sunday, April 28, 1974, sponsored by the Catholic Youth Organization and Catholic Young Adults of Suffolk Deanery; also reports of Superintendent Carpenter, March 15, and Captain O'Brien, March 19. The Commission VOTED: Approved as outlined in "Walk For Life" listing; all arrangements to be supervised by Captain O'Brien.

Action was taken upon the following matter relating to Legal - Right of Way - Driveways:

6 Matter of City of Boston taking, Saw Mill Brook Reservation. The Commission VOTED: Delete from agenda.

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Action was taken upon the following matters relating to Planning:

1 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of MDC Arts Building, Soldiers Field Road, Brighton. The Commission VOTED: Held over for presentation of Herter Park Master Plan by Mr. Falck at the Commission's next meeting.

2 Matter of proposals for use of Building 215 and 32 and surrounding land at the Watertown Arsenal. The Commission further discussed the several proposals for use of Buildings 215 and 32 at the Watertown Arsenal. The sense of the Commission was to pursue the acquisition of Building 215 and the land along the riverfront and parkway. The Commission VOTED to delete the matter from the agenda.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Letter of Government Center Commission, May 30, relative to M.D.C. Headquarters Building; also reports of Mr. Kaiser, August 8, 1973, and February 11, 1974, and Mr. Grigalus, November 6, 1973. The Commission VOTED: Delete from agenda.

4 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

5 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

6 Request of John Rosser, History Department, Boston College, March 22, for permission to conduct archaeological survey work on MDC land adjacent to Hammond Pond. The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved for payment by the Commissioner for the period March 18 - March 22, 1974:

Invoices	$ 123,091.07
Reservation of Funds	670,991.90
Advices of Change	466,250.52
Medical Payments	940.25
Industrial Accident Payments	3,919.21
Request for Advances	544,200.00
Payrolls	713,862.36

ADJOURNED at 4:07 P.M., to meet on Wednesday, April 10, 1974, at 10:00 A.M.

Secretary

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Record of the Two Thousand Eight Hundred and Thirty-First (2831st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 10, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which

were signed by the Commissioner and four Associate Commissioners:

1 AMENDMENT TO LEASE

Amendment to lease with the Museum of Science dated December 1, 1948.

2 Consultant Contract with Col-East, Inc., for a photogrammetric survey of Town Brook Watershed area in the City of Quincy and Town of Braintree, and the Blue Hills Reservation and surrounding area, for designing and implementing an efficient flood control system.

3 Consultant Contract with Process Research, Inc. for the continued operation of the existing pilot treatment plant in Storrow Lagoon.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

4 Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End District of Boston.

5 At this point, Mrs. Thomas E. Jansen, Jr., representing the Colonial Dames of Massachusetts, appeared at the Commission meeting to express her thanks to the Commission on behalf of the Colonial Dames of Massachusetts, for the Commission's efforts in the rehabilitation of the Dorothy Quincy Homestead, and to make the following gifts to the grounds of the Quincy Homestead:

1. to plant the spring of 1974 an American Beech tree which is a gift of Mrs. David Wheatland and Mr. Daniel Foley.
2. to plant in the grounds 5 Boxwood a gift of Mrs. Colby Synnott.
3. to provide a fox wire fence behind the iron fence on the Hancock Street frontage.

The Commission VOTED to accept the generous gifts and to thank the Colonial Dames of Massachusetts for their continuing interest and generosity.

Action was taken upon the following matters relating to the Sewerage Division:

6 Request of Mr. Hayes, March 19, for preliminary approval for removing an existing 42"-48" transition pipe bend on the discharge side of Pump No. 3 at the Charlestown Pumping Station, and replacing the existing bend with a new 42" gate valve and a specially fabricated pipe bend, est. cost = $12,000.00; also report of Mr. Cosgrove, April 3. The Commission VOTED: Approved.

7 Report of Mr. Hayes, April 5, on bids for dredging over 48-inch pipe siphon, Weymouth Fore River in Quincy and Weymouth, Sewerage Division Contract No. 266-S. The Commission VOTED to accept the lowest bid, that of Hydro-Dredge Corporation, of $479,800.00.

8 Letter of New England Power Service Company, March 5, requesting permission for the Massachusetts Electric Company to enter upon a portion of Metropolitan District Commission easement(s) in the City of Medford for the purpose of installing a 23000 volt underground duct line; also reports of Mr. Hayes, March 11, Mr. Bergin, March 12, and Mr. Weiss, April 8. The Commission VOTED: Approved, with the understanding that the details of construction are to be approved by Mr. Cosgrove, Chief Engineer-MDC, and Mr. Hayes, Chief Sewerage Engineer, and also that an inspector is to be at the location when the work is being done.

9 Report of Mr. Hayes, March 29, on bids for removing and replacing six waste gas burners at the Nut Island Treatment Plant, Sewerage Division Contract No. 270-S, and requesting that this contract be paid out of the Chapter 803-1972 appropriation because of a $5,500.00 deficiency in the Special Account under which this work was to be done. The Commission VOTED that Sewerage Division Contract No. 270-S be paid out of the Chapter 803-1972 appropriation. The Commission further VOTED to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $17,590.00.

Action was taken upon the following matters relating to the Water Division:

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1 Report of Mr. Grieve, August 7, 1973, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental report of Mr. Matera, August 27, 1973. The Commission VOTED: Held over.

2 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission VOTED: Held over.

3 Request of Mr. Matera, March 26, for preliminary approval for chemical treatment of the water in Weston Reservoir for control of the aquatic plant milfoil, est. cost = $4,745.00; also report of Mr. Cosgrove, March 27. The Commission VOTED: Approved.

4 Report of Mr. Matera, March 28, on request of the Town of Marblehead for approval to change the rates charged for water supplied to consumers, effective July 1, 1974. The Commission VOTED to approve minimum rate of .60¢ per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1974.

5 Boat Rental Rates - Quabbin.
The Commission VOTED to reaffirm the schedule of rates for rental of boats, outboard motors, and services, at Quabbin Reservoir, effective April 13, 1974, as follows:
1. The fee for each person fishing from a private boat will be $1.00 which includes parking and use of the launching ramps. Fishermen using their own boats must comply with the Commission's regulations, including a limitation of 10-horsepower motors.
2. Rental of the outboard motor skiffs and outboard motors will be on a first come, first served, basis.
3. The charge for boat rental will be $4.00 per day or .60¢ per hour, and the fee for outboard motors will be an additional $5.00 per day or .85¢ per hour, including 3 gallons of gasoline for a day's use. No additional fuel will be available for sale to private boats at Quabbin this season.
4. All boats must have a state registration, and fishing licenses are required for persons renting M.D.C. boats or operating their own craft.
5. A fee of $1.00 per day per car is charged for use of parking areas and other facilities when sportsmen engage in shore fishing only.

6 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. The Commission VOTED: Held over. The Commission further VOTED to authorize the Commissioner to request additional information from the City of Newton regarding the rate for residential consumers and quantity discounts.

Action was taken upon the following matters relating to Engineering:

7 Report of Mr. Bergin, March 26, on bids for installation of In-Line Sewage Grinder, Somerville Marginal Pretreatment Building, Contract No. E-443. The Commission VOTED to reject the only bid received, that of J. F. White Contracting Co., in the amount of $5,712.00, inasmuch as the bid is in excess of that allowed for a "Posted Contract", and is considerably above the Engineer's estimate, which was in the amount of $1,500.00. The Commission further VOTED to have the installation work performed by Metropolitan District Commission Sewerage and Engineering Divisions personnel with materials purchased by requisition.

8 Report of Mr. Bergin, March 27, on bids for construction of a Flood Control Pumping Station, Broad Sound Avenue, Revere, Contract No. C-408. The Commission VOTED to accept the only complete general bid, that of Delfour, Inc., of $416,792.00, with the order to begin work not to be issued until the permit from the U. S. Army Corps of Engineers has been received.

9 Report of Mr. Bergin, March 19, on request of the City of Malden,

City Engineer, for permission to enter the open channel of the Town Line Brook at Station 143+25± for the purpose of installing a 15-inch R.C. storm drain; also note of Mr. Weiss, April 8. The Commission VOTED: Approved, with the understanding that the work will be done to the satisfaction of Mr. Cosgrove, Chief Engineer-M.D.C., and Mr. Bergin, Chief Construction Engineer, or his representative.

1 Report of Mr. Bergin, April 5, recommending the following on Contract No. C-366, with Wes Construction Corporation, for Squantum Force Main, (Section B):
(a) that work on Contract No. C-366 be accepted as completed as of February 28, 1974.
(b) that Est. No. 44 (Final), in the amount of $9,873.90, be approved for payment.
(c) that release of reserve, in the amount of $9,712.24, be authorized for payment on May 4, 1974.
The Commission VOTED to accept the work on Contract No. C-366 as completed as of February 28, 1974. The Commission further VOTED to approve Est. No. 44 (Final), in the amount of $9,873.90, for payment. The Commission further VOTED to authorize release of reserve, in the amount of $9,712.24, on May 4, 1974.

Action was taken upon the following matters relating to Parks Engineering:

2 Matter of the Wellington Bridge. The Commission VOTED: Held over.

3 Report of Mr. Condon, February 25, regarding proposed energy conservation by reducing street lighting at (a) Nantasket Beach, Hull; (b) Saxton Foss Basketball Court, Somerville; and (c) Parking Area at Hormel Stadium, Medford. The Commission VOTED: Approved as outlined in Mr. Condon's report of February 25, 1974.

4 Report of Mr. Condon, March 19, requesting approval of Extra Work Order No. 1, in the sum of $14,830.00, for replacement of decayed sills and structural members, under Contract No. 2333 with D. J. McCarty Construction Co., for restoration of the Dorothy Quincy House. The Commission VOTED: Approved.

5 Report, March 29, recommending the following on Contract No. 2286, with Jay-Mor Wrecking Company, for demolition of smoke stack structure, South Street, Needham:
(a) that work be accepted as completed as of August 28, 1973;
(b) that Est. No. 2-Final be approved, and authority given to pay $188.00 due;
(c) that reserve, in the amount of $815.50, be approved for payment.
The Commission VOTED that the work of Jay-Mor Wrecking Company, contractors under Contract No. 2286, for demolition of smoke stack structure, South Street, Needham, be and hereby is accepted as completed as of August 28, 1973. The Commission further VOTED to approve Est. No. 2-Final, and authority given to pay $188.00 due. The Commission further VOTED to approve payment of reserve in the amount of $815.50.

6 Report of Mr. Condon, March 25, recommending approval of extension of time from March 30, 1974 to June 1, 1974 on Contract No. 2342, with Coast Construction Co., for improvements and repairs to water leaks and stairway, Storrow Drive at Harvard Bridge and Otter Street, Boston. The Commission VOTED to approve an extension of time from March 30, 1974 to June 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Mr. Condon, April 2, on request of Ferrante DiStefano, Trustee of Shodis Realty Trust , for temporary permit to move a portion of fence at 325 Everett Street, Brighton, onto the sidewalk about 4', for a four weeks period. The Commission VOTED: Approved, as recommended; all temporary fences, barricades and debris to be removed after completion of work.

8 Report of Mr. Condon, April 3, on bids for repairs to one damaged refrigeration package unit, Lynn Skating Rink, Contract No. 2359. The Commission VOTED to accept the lowest bid, that of Allied Air & Refrigeration Corp. in the sum of $15,765.00, which reflects the

price of Alternate No. 1, a deduction of $4,300.00.

1 Request (P.Eng.), March 29, for preliminary approval of repairs to Swimming Pools through the Metropolitan Parks System; est. cost = $100,000.00; also report of Mr. Cosgrove, April 3. The Commission VOTED: Approved.

2 Request (P.Eng.), March 19, for preliminary approval of resurfacing and reconstruction of roadways, sidewalks and drainage in the Neponset and Harbor Districts of the MDC; est. cost = $500,000.00; also report of Mr. Cosgrove, March 27. The Commission VOTED: Approved.

3 Report of Mr. Condon, March 22, recommending approval of extension of time from April 6, 1974 to April 27, 1974 on Contract No. 2334, with The Davey Tree Expert Company, for removal of roadside trees. The Commission VOTED to approve an extension of time from April 6, 1974 to April 27, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Condon, March 26, recommending approval of extension of time from May 1, 1974 to May 31, 1974, on Contract No. 2270, with D. Antonellis, Inc., for Ice Skating Rink, Medford. The Commission VOTED to approve an extension of time from May 1, 1974 to May 31, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Condon, March 26, on request of Boston Gas Company for permission to install gas service on Middlesex Avenue opposite Woodruff Avenue, Medford, as shown on plan accession #48661X. The Commission VOTED: Approved at a one-time charge of $36.00.

6 Report of Mr. Condon, April 4, on request of New England Telephone & Telegraph Company for permission to open roadway and sidewalk on Mystic Valley Parkway, Medford, to enlarge existing manhole, as shown on plan accession #48667X. The Commission VOTED: Approved at a one-time minimum charge of $25.00.

7 Report of Mr. Condon, March 28, recommending the following on Contract No. 2263, with South Shore Paving Company, for the Mystic Park Development, Mystic River Reservation, Medford:
(a) that work be accepted as completed as of November 3, 1973;
(b) that Est. No. 10-Final be approved and authority given to pay $3,163.05 due;
(c) that reserve, in the amount of $27,068.57 be approved for payment.
The Commission VOTED that the work of South Shore Paving Company, contractors under Contract No. 2263, for the Mystic Park Development, Mystic River Reservation, Medford, be and hereby is accepted as completed as of November 3, 1973. The Commission further VOTED to approve Est. No. 10-Final and authority given to pay $3,163.05 due. The Commission further VOTED to approve payment of reserve in the amount of $27,068.57.

8 Report of Mr. Condon, March 29, on bids for traffic safety improvements, Unquity Road, Milton, Contract No. 2355. The Commission VOTED to accept the lowest bid, that of P. Caliacco Co., of $42,674.00.

Action was taken upon the following matters relating to Parks and Recreation:

9 Request of Medford Historical Commission, February 19, that the MDC identify site for location of historical Captain Isaac Sprague House. The Commission considered the reports from Mr. Weiss and Parks Engineering, expressing doubt that the Sprague House can be moved without serious danger of structural damage. The Commission reiterated its willingness to accept the house and provide a site if the house can successfully be moved by others. The Commission VOTED to authorize the Secretary to communicate the sense of the Commission to the Medford Historical Commission.

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Apr.10,1974
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1 Report of Mr. Williams, April 4, regarding concession at the new Hormel Stadium Rink.
The Commission V O T E D to accept the recommendation of the Secretary and award the concession at the new Hormel Rink in Medford to Mr. William Asaro.

2 At this point, the Commission V O T E D to award the Nantasket Beach "Pavilion" concession, 208 Nantasket Avenue, Hull, to Mr. Kevin D. Bobillier, for the 1974 season, at an annual fee of $1,500.00 under the same terms and conditions as in the 1973 season.

3 Report of Mr. Williams, April 2, regarding expansion of Scope of Services in proposed contract with The Metropolitan Cultural Alliance for comprehensive feasibility study on the use of public facilities in the Metropolitan Parks District for presentation of Cultural Events. The Commission V O T E D to approve the recommendations of Mr. Williams, Park Director, and to direct John Wright, General Counsel, to revise the proposed contract in accordance with Mr. Williams' recommendations.

4 Report of Mr. Williams, March 22, on proposal of Lincoln Guide Service, Inc., for expansion of its recreational canoeing program in the Charles River.
Following a discussion of alternative rates, the Commission V O T E D to approve the requests of the Lincoln Guide Service, as follows:
1. to expand the Charles River canoeing program to 40 canoes at Norumbega, and 10 canoes at South Natick;
2. to enlarge dock facilities, subject to the prior approval of the Parks Director, Mr. Williams;
3. to occupy additional storage space if inoperative Police boat can be moved to another location, subject to prior approval of the Superintendent of Police;
4. to adjust the canoe rental rate to $2.00 per hour or $8.00 per day;
5. to sell used canoes and paddles which have been used at that location only during the last two weeks of the season.

5 Letter of Community Boating, Inc., April 2, requesting approval of their new "tower" structure on the dock, inadvertently constructed without prior MDC approval. The Commission V O T E D to approve the request of Community Boating, Inc., and to authorize the Secretary to communicate the sentiments of the Commission that care be exercised to obtain permissions in advance.

6 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974.
The Commission discussed the recommendation of the Boston Zoological Society that administration of the Trailside Museum be transferred to the Massachusetts Audubon Society, effective July 1, 1974. The Commission registered its basic approval of the recommendation and its intent to endorse the transfer contingent upon receipt of an acceptable proposal from the Massachusetts Audubon Society, and an interim operating plan for use of the facilities, until the complete transfer takes place.
The Commission V O T E D to hold the matter over pending receipt of a proposal from the Massachusetts Audubon Society, and the Commission further V O T E D to formally incorporate the Chickatawbut Camp site within the management responsibility of the Trailside Museum.

7 Report of Mr. Williams, April 9, relative to proposed Junior Golf Camp at Camp Dorchester in Ponkapoag, sponsored by the New England P.G.A. The Commission V O T E D: Approved.

1 Report of Mr. Williams, April 5, submitting proposal to close M.D.C. Ice Skating Rinks on April 20, 1974.
The Commission discussed at length the alternatives of closing all ice skating rinks early, maintaining the previously voted schedule with no deviation, or closing certain rinks where the demand does not justify continued expense and energy consumption. The Commission VOTED to adhere to its previously voted schedule providing, however, that the Park Director is authorized to close rinks during periods of time when ice time has not previously been reserved and demand does not warrant operation.

Action was taken upon the following matters relating to Police:

2 Request of Mayor Ralph, City of Somerville, undated, to allow MBTA minibusses to operate along Shore Drive; also report of Mr. Kaiser, April 3. The Commission VOTED: Held over.

3 Request of Federal Paper Board Company, Inc., February 27, for permission to operate trucks on the Fellsway, between Salem Street (Route 60) and Riverside Avenue, Medford; also report of Mr. Kaiser, April 8. After a thorough discussion of the alternatives, the Commission deemed it inadvisable to grant permission to operate trucks on the Fellsway at this time, and VOTED to authorize the Secretary to communicate to Federal Paper Board Company, Inc. and other interested parties and local officials, the sense of the Commission and the hope that local solutions be given a fair trial period.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

4 At this point, Mrs. Eugenie Beal, Chairman of the Boston Conservation Commission, appeared before the Commission to discuss the present status and future prospects of the Saw Mill Brook Reservation and the Gardner Street Dump of the City of Boston. Mrs. Beal informed the Commission that she is hopeful that the City of Boston Public Facility Department will transfer riverfront land between the Dump and the Charles River to the Conservation Commission. Since this parcel abuts the M.D.C. Saw Mill Brook acquisition, the Commission expressed the hope that this parcel might eventually be transferred to the Metropolitan District Commission.
The matter was taken under advisement.

5 Report of Mr. Grigalus, April 1, submitting for Commission acceptance a deed from Herman L. Sparrow, Jr., conveying Lot 13 land in Northborough to the Commission, in accordance with Commission vote of January 2, 1974. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Planning:

6 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of M.D.C. Arts Building, Soldiers Field Road, Brighton; also presentation of Herter Park Master Plan by Mr. Falck of Planning; also proposal, March 6, 1974, of Mr. Robert Gordon of Polyarts, and report of Mr. Falck, March 28.
Mr. Falck of the Planning Division made a presentation of the Master Plan for Herter Park. The Commission discussed Mr. Falck's plan and those being advanced by members of the Herter family. The Commission VOTED to hold the matter over pending further discussion with members of the Herter family.

7 Report of Mr. Kaiser, April 3, relative to traffic problems in connection with application of McDonald's Corporation, now pending before the Cambridge licensing board, for a victualler's license at 405 Rindge Avenue and Alewife Brook Parkway. The Commission VOTED to endorse Mr. Kaiser's report, and to authorize the Secretary to communicate to the Cambridge Board of License Commissioners that the Commission has no objection to the application of McDonald's Corporation for a common victualler's license at 405 Rindge Avenue and Alewife Brook Parkway.

8 Matter of the St. George Syrian Orthodox Church. The Commission

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discussed the opposition of local residents in the area of Stony Brook Reservation to any potential exchange of land with St. George Syrian Orthodox Church. It was the sense of the Commission that if the Church were to find an alternative site away from the Reservation, the Commission would be willing to consider acquiring the site now owned by St. George Syrian Orthodox Church.

1 Report of Mr. Weiss, April 8, submitting recommendation for Design Consultant for the Arlington Bicentennial Park; also report of Mr. Furniss, April 9. The Commission VOTED to approve the recommendations of Mr. Weiss to select the firm of Mason & Frey, Landscape Architects, as design consultant for the Arlington Bicentennial Park.

Action was taken upon the following matters relating to Various Matters - Financial:

2 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

3 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

The following matters were placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner for the period March 25 - March 29, 1974:

Invoices	$ 348,406.93
Reservation of Funds	155,099.71
Advice of Change	348,406.93
Medical Payments	4,152.13
Industrial Accident Payments	4,196.56
Request for Advances	593,134.44
Weekly Payroll	579,185.21

5 Schedules approved for payment by the Commissioner for the period April 1- April 5, 1974:

Invoices	$ 434,221.77
Reservation of Funds	74,304.73
Advices of Change	196,143.27
Medical Payments	3,016.57
Industrial Accident Payments	3,178.26
Requests for Advance	542,500.00
Weekly Payroll	537,495.31

ADJOURNED at 5:52 P.M., to meet on Wednesday, April 17, 1974 at 10:00 A.M.

Secretary

2 32nd
p.17,1974

Record of the Two Thousand Eight Hundred and Thirty-Second (2832nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 17, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:=

1 Contract No. 2356-I, with Eastern Air & Refrigeration, Inc., for removal and replacement of cooling tower, Kasabuski Rink, Saugus.

2 Contract No. 2351, with Salem Engineering & Construction Corp., for addition to Service Building for New Filter System at the Hall Swimming Pool, Stoneham.

3 Consultant Contract with Metcalf & Eddy to design temporary chemical application facility that will adjust upward the pH value of the Commission's water supply.

4 Contracts for Towing and Storing of Motor Vehicles, for a three-year period, in the names and for areas designated as follows:-

Clair Buick	Area 1
Norfolk Service Station	Area 2
Scavo Auto Body	Area 3
Charlestown Towing	Area 4
Stadium Auto Body, Inc.	Areas 5 & 8
Tow, Inc.	Areas 9 & 10
Toomajian Motors	Area 11
Dealer Towing Service	Area 12
Blue Hills Towing	Area 13
North Quincy Garage	Area 14
Columbus Auto Body, Inc.	Area 15
Chevy Auto Body, Inc.	Area 16
Cliff's Garage (Even dates)	Area 17
Bonto's Garage Inc. (Odd dates)	Area 17
Custom Auto Body	Area 18
Park Drive Garage	Area 19

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Grieve, August 7, 1973, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental report of Mr. Matera, August 27, 1973. The Commission VOTED: Held over.

6 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission VOTED: Held over.

7 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. The Commission VOTED: Held over.

8 Report of Mr. Matera, April 8, on bids received for the purchase of standing timber on Quabbin Reservoir Watershed.
The Commission VOTED to accept the only bid received, that of Curtis Lumber Co., of $2,120.00, to purchase standing timber on Lot No. 111. The Commission further VOTED to accept the only bid received, that of Fred M. Hunt, of $1,228.00, to purchase red pine timber on Lot No. 112. The Commission further VOTED to accept the only bid received, that of Run of the Mill, Inc., of $2,750.00, to purchase red pine timber on Lot No. 113.
Inasmuch as Mr. Matera stated in his report of March 28, 1974, that no bids were received for Lot No. 110, and that he considered the only bids received for Lots Nos. 102 and 109 too low, the Commission further VOTED: Authority given to re-advertise Lots Nos. 102, 109, and 110 at a later date.

Action was taken upon the following matters relating to Park Engineering:

9 Matter of the Wellington Bridge. The Commission VOTED: Held over.

1 Request of Planning (authorized by Mr. Condon), April 4, for preliminary approval of removal of hardtop and natural restoration of several parcels of MDC land formerly leased to car dealers in Arlington. Est. cost = $5,000.00; also report of Mr. Cosgrove, April 10. The Commission VOTED to grant preliminary approval.

2 Report of Mr. Condon, April 5, recommending approval of revised Master Plan for Stodders Neck Park, Hingham, as submitted by V. Michael Weinmayr (in accordance with Commission vote of March 20, 1974). The Commission VOTED: Approved.

3 Report of Mr. Condon, March 25, submitting for approval plans accession Nos. 48662 to 48665, inc., for site development at the Cochrane Dam Park, Old Mill Site, Needham. Est. cost = $75,000.00; also requesting permission to advertise a contract for the work. The Commission VOTED to direct the Director of Park Engineering to incorporate in the plans pathways for horseback riding and canoe launching. The Commission further VOTED to grant permission to advertise the revised plans. The Commission further VOTED to name the park the "VILLAGE FALLS PARK".

4 Report of Mr. Condon, April 11, on bid received for emergency repairs to the water cooled condenser at the Penguin House, Stone Zoo, Stoneham; also memo of Mr. Cosgrove 4/12/74. The Commission VOTED to ratify the emergency approval on the only bid received, that of Eastern Air & Refrigeration, Inc., in the sum of $784.00, for emergency repairs at the Penguin House.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974. The Commission VOTED: Held over.

6 Report of Mr. Williams, April 12, submitting proposal of By-Word Corporation to provide management services at Bunker Hill, Fort Warren and Fort Independence. The Commission discussed the proposal of By-Word Corporation and VOTED to hold the matter over and authorize the Commissioner and the Park Director to negotiate further with By-Word Corporation on the basis of a fee structure at Bunker Hill based on 50¢ for adults and 25¢ for children.

7 Report of Mr. Williams, April 11, submitting proposal of the United States Sports Club to teach tennis in thirteen M.D.C. skating rinks from Mid-April to Mid-July. After a thorough discussion of the proposal for the modifications recommended by the Park Director, the Commission VOTED to hold the matter over pending further evaluation of certain details by the Secretary and the Park Director.

8 Letter of Boston Zoological Society, April 5, recommending that admission charges be instituted at the Franklin Park Bird House complex and the Stone Zoo, and that a small change be made at the Children's Zoo, in conjunction with an over all admission policy, as outlined. After a thorough discussion of the necessity, advisability, and timing of instituting new fees at the various zoo facilities, the Commission VOTED to approve the proposal of the Society for fees at the Children's Zoo, as follows :

Regular Admission Charge	.75¢ for Adults 25¢ for Children
Park District School Groups	.Free of charge
Other Group Admission Charge (for school groups from communities outside the MDC Parks District, and other types of groups) - effective April 27, 1974. . .	.15¢ for Children 50¢ for Adults

The Commission further VOTED to approve the proposal of the Society for fees at the Bird House Complex (Franklin Park Zoo), as follows:

Admission charge . . . . (effective - opening date)	.25¢ for Adults 25¢ unaccompanied children (no charge for children accompanied by an adult)

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Apr.17,1974
cont.-

The Commission further V O T E D to request the Society to provide additional statistical data to support the Institution of a 25¢ admission charge to the Stone Zoo. The Commission further V O T E D to authorize the Commissioner and the Secretary to administratively determine the hours to be designated for free admission to the several Zoo complexes.

1 At this point, the Commission discussed the advisability of adding any further skating rink facilities to the Metropolitan Parks System. After a thorough discussion of the issue, the Commission expressed its sense that efforts to promote swimming, basketball, tennis, cross-country skiing, canoeing, boating, fishing and other recreational activities, be accorded a higher priority than the construction of new skating rink facilities. However, the Commission further expressed its sense that when, and if, additional ice skating facilities are built, the Commission's priorities for locations include (a) Dilboy Field in Somerville, (b) Malden, (c) Braintree or Hingham.

Action was taken upon the following matter relating to Police:

2 Request of Mayor Ralph, City of Somerville, undated, to allow MBTA minibusses to operate along Shore Drive; also report of Mr. Kaiser, April 3. The Commission V O T E D to grant permission for a one-year trial period, and request that the City of Somerville reapply at the end of that period.

Action was taken upon the following matter relating to Legal-Right of Way - Driveways:

3 Report of Mr. Grigalus, April 1, submitting for Commission acceptance deed from Herman L. Sparrow, Jr., conveying Lot 13 land in Northborough to the Commission, in accordance with Commission vote of January 2, 1974. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Planning:

4 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of MDC Arts Building, Soldiers Field Road, Brighton; also presentation of Herter Park Master Plan by Mr. Falck of Planning; also proposal, March 6, 1974, of Mr. Robert Gordon of Polyarts, and report of Mr. Falck, March 28. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

5 Matter of Policy of Fees for MDC events. The Commission V O T E D: Held over.

6 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

7 Schedules approved for payment by the Commissioner for the period April 8 - April 12, 1974:

Invoices	$ 310,535.62
Reservation of Funds	136,236.67
Advices of Change	214,744.37
Medical Payments	154.05
Industrial Accident Payments	3,038.35
Requests for Advances	527,600.00
Weekly Payroll	550,140.57

ADJOURNED at 1:10 P.M., to meet on Wednesday, April 24, 1974, at 10:00 A.M.

Secretary

2833rd
Ar.24,1974

Record of the Two Thousand Eight Hundred and Thirty-Third (2833rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 24, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

1 Contract No. 2360-I, with The Davey Tree Expert Company, for spraying Sycamore trees on Memorial Drive, Cambridge, between Ash Street and DeWolfe Street.

2 Contract No. 266-S, with Hydro-Dredge Corp., for dredging over 48-inch Pipe Siphon, Weymouth-Fore River in Quincy and Weymouth.

3 Contract No. E-418, with Gerard Leone & Sons, Inc., J. G. Leone Enterprises, Inc., and Heydad Realty Trust (Joint Venture) for construction of improvements to Blacks Creek Drainage in the City of Quincy.

4 Contract Agreement with Raymond D. Barton d/b/a Seven Arts Studio of Hubbardston, for cartography on five maps in four colors for use in printing a Metropolitan Water System map-brochure.

5 Amendment to Consultant Contract with New England Survey Service, Inc., No. 2279, to include sounding survey and property line survey as requested by Carol R. Johnson Associates, as part of a photogrammetric survey of the Mystic River Basin.

6 Contract No. C-408, with Delfour, Inc., for construction of a Flood Control Pumping Station, Broad Sound Avenue, Revere.

7 Revised Interagency Agreement between the City of Medford, the Massachusetts Bay Transportation Authority, the Massachusetts Department of Public Works, the Executive Office of Transportation and Construction, and the Metropolitan District Commission, relative to a Study of Fringe Parking and Joint Redevelopment at M.B.T.A. Wellington Station.

The Secretary submitted for signature the following cemetery deed which was signed by the Commissioner and two Associate Commissioners:

8 Quabbin Park Cemetery Deed No. Q-1602, conveying Lot No. 1882 to Bernard W. and Bernice R. Stone.

Action was taken upon the following matter relating to the Sewerage Division:

9 Request of Mr. Hayes, April 12, for preliminary approval for disassembling, reconditioning, testing, and reassembling electrical alternators and excitors in the Main Building at the Nut Island Sewage Treatment Plant, estimated cost = $9,000.00; also report of Mr. Cosgrove, April 17. The Commission VOTED to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mr. Grieve, August 7, 1973, on request of Boston Edison Company for permission to take over the ownership of poles and wires on Metropolitan District Commission land at Norumbega Reservoir, Weston, and at Loring Street, Weston; also supplemental report of Mr. Matera, August 27, 1973. The Commission VOTED to refer the matter to Mr. Matera until a response is received from the Boston Edison Company. The Commission further VOTED to delete the matter from the agenda.

11 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission VOTED: Held over.

12 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. The Commission VOTED: Held over.

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1 Report of Mr. Matera, April 19, on bids received for chemical treatment of aquatic vegetation at Weston Reservoir, Weston. The Commission V O T E D to accept the only bid received, that of Allied Biological Corporation, of $4,700.00.

Action was taken upon the following matter relating to the Engineering Division:

2 Report of Mr. Cosgrove, March 25, submitting proposal of Metcalf & Eddy, Inc., February 21, 1974, for engineering services in connection with the Boston Harbor - Eastern Massachusetts Wastewater Study - Industrial Waste Survey and Inventory, at a total cost of $46,000.00. After a thorough discussion of the background, the Commission V O T E D to hold the matter over for further evaluation and report from Mr. Cosgrove.

Action was taken upon the following matters relating to Park Engineering:

3 Matter of the Wellington Bridge. The Commission V O T E D: Held over.

4 Report of Mr. Condon, April 5, recommending approval of request of Alan M. Voorhees and Associates, Inc. for a one year extension of time from June, 1974, on Contract No. 2277 for updating and providing new traffic signals on MDC roadways. The Commission V O T E D to approve a one year extension from June, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Condon, April 5, recommending approval of payment to V. Michael Weinmayr, of $2,197.50, for additional services under Contract No. 2305 for landscape architectural services, Stodders Neck Park, Hingham. The Commission V O T E D: Approved.

6 Report of Mr. Condon, April 12, recommending that the Commission amend Contract No. 2365 with the Boston Zoological Society (Aviary Birdhouse Complex, Franklin Park Zoo) to include provisions for payment of overtime work with no increase in the upset limit of $240,000.00. The Commission V O T E D: Approved.

7 Report, April 9, recommending approval of extension of time from April 10, 1974 to April 19, 1974 on Contract No. 2345-I, with John F. Shea Co., Inc., for the Francis L. Murphy Rink, South Boston. The Commission V O T E D to approve an extension of time from April 10, 1974 to April 19, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report of Mr. Condon, April 12, recommending authorization for additional services on Contract No. 2262, with Edwards & Kelcey, Inc., in an amount not to exceed $4,000.00, for redesign of recreation area, Patten's Cove Culvert, Morrissey Boulevard. The Commission V O T E D: Approved.

9 Request (P.Eng.), September 24, for preliminary approval of concrete deck repair-road surfaces and ramps, removing and replacing deteriorated concrete sections to various depths along the Hon. Philip Griggs Bowker Interchange, Boston (R-69); also report of Mr. Kaiser, April 10, 1974. Est. cost = $59,525. The Commission V O T E D to grant preliminary approval.

10 Request (P.Eng.), September 21, for preliminary approval of removal of 3 existing steel finger expansion dams and replacing dams with transflex rubber, impregnated with steel, expansion dam, and related work, Eliot Bridge, Boston - Cambridge (R-66); also report of Mr. Kaiser, April 10, 1974. Est. cost = $25,000. The Commission V O T E D to grant preliminary approval.

11 Report of Mr. Condon, April 8, recommending that Alan M. Voorhees & Associates, Inc. be instructed to complete final design plans, and file for Topics/Urban Systems funding, for traffic (signal) improvements at 11 specified intersections (under Contract No. 2277); also recom-

mending that the Company be instructed to prepare contract documents for signals at the intersection of Fresh Pond Parkway at Lexington Avenue, Cambridge, for funding and construction by the Commission. The Commission VOTED to instruct Alan M. Voorhees & Associates, Inc. to complete final design plans, and file for Topics/Urban Systems funding, for traffic signal improvements at the following intersections:

1. Alewife Brook Parkway & Massachusetts Avenue, Cambridge
2. Alewife Brook Parkway & Rindge Avenue, Cambridge
3. Morton Street & Blue Hill Avenue, Dorchester
4. Morton Street & Gallivan Boulevard, Dorchester
5. Morton Street & Norfolk Street, Dorchester
6. Gallivan Boulevard & Adams Street, Dorchester
7. Gallivan Boulevard & Neponset Circle, Dorchester
8. Revere Beach Boulevard & Oak Island Street, Revere
9. Riverway & Brookline Avenue, Roxbury
10. Riverway & Francis Street (Pilgrim Road), Roxbury
11. West Roxbury Parkway & Anawan Avenue, West Roxbury

The Commission further VOTED to instruct Alan M. Voorhees & Associates, Inc. to prepare contract documents for pedestrian activated traffic signals at the intersection of Fresh Pond Parkway at Lexington Avenue, Cambridge, for funding and construction by the Commission.

1 Report of Mr. Condon, April 8, recommending approval of extension of time on Contract No. 2292, with C & A Construction Co., Inc., to June 15, 1974, for completion of work of lighting modernization on Alewife Brook Parkway and Concord Avenue, Cambridge. The Commission VOTED to approve an extension of time to June 15, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report of Mr. Condon, April 8, on request of Kenworthy & Taylor, Inc. for an additional extension of time from March 29, 1974 to May 29, 1974, on Contract No. 2338-I, for lighting within bicycle path tunnels under Eliot Bridge. The Commission VOTED to approve an extension of time from March 29, 1974 to May 29, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Request, April 1, for preliminary approval of enclosure of West Roxbury Rink and replacing refrigeration system and general improvements; also report of Mr. Cosgrove, April 17. Est. cost = $450,000. (Acct. 2449-7335). The Commission VOTED to grant preliminary approval.

4 Request, April 1, for preliminary approval of North Cambridge Rink; also report of Mr. Cosgrove, April 17. Est.cost = $950,000. (Acct. 2449-7333). The Commission VOTED to grant preliminary approval.

5 Report of Mr. Condon, March 29, on request of Clinton W. Mills, Inc. for permission to install electric service for Belmont Hill School's Boathouse on Greenough Boulevard near Eliot Bridge, Cambridge. The Commission VOTED: Approved, at a one-time charge of $450.00.

6 Request (P.Eng.), April 1, for preliminary approval of servicing of traffic signal systems on Park Division roadways, for the period July 1, 1974 - June 30, 1975. Est. cost = $75,000.00; also report of Mr. Cosgrove, April 17. The Commission VOTED to grant preliminary approval.

7 Request (Planning & P.Eng.), April 1, for preliminary approval Neponset-Acct. 2449-7376 ($100,000), tree planting, rehabilitate playgrounds, river bank work. Est. cost = $100,000.00; also report of Mr. Cosgrove, April 4. The Commission VOTED to grant preliminary approval.

8 Report of Mr. Condon, April 9, recommending approval of Alteration No. 6, at a credit of $2,577.00, on Contract No. 2221, with M. Solimando, Inc., for refurbishing the Bird House, Franklin Park Zoo. The Commission VOTED: Held over.

9 Report of Mr. Condon, April 16, submitting plan accession #48526 for

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proposed 8' high chain link fence with gates, Franklin Park Zoo; and requesting permission to advertise. Est. cost = $13,500.00. The Commission V O T E D: Held over.

1 Report of Mr. Condon, April 9, recommending the following on Contract No. 2314-I, with D. J. McCarty Construction Company, for overhead and rolling steel door at Revere Police and Maintenance Garages:
(a) that work be accepted as completed as of March 22, 1974;
(b) that Est. No. 1-Final be approved and authority given to pay $4,266.00 due;
(c) that reserve, in the sum of $474.00, be approved for payment on May 26, 1974.
The Commission V O T E D that the work of D. J. McCarty Construction Company, contractors under Contract No. 2314-I, for overhead and rolling steel door at Revere Police and Maintenance Garages, be and hereby is accepted as completed as of March 22, 1974. The Commission further V O T E D to approve Est. No. 1-Final, and authority given to pay $4,266.00 due. The Commission further V O T E D to approve payment of reserve, in the sum of $474.00, on May 26, 1974.

2 Report of Mr. Condon, April 12, relative to engaging of sub-contracting consultants to provide special services, under Contract No. 2365 with Boston Zoological Society. The Commission V O T E D to approve the following sub-contracting consultants under Contract No. 2365 with the Boston Zoological Society:

1. Michael Sand & Associates, Cambridge.
   Production and installation of nineteen educational exhibits referred to in Scope of Services, Paragraph B; production and installation of identification, directional and educational graphics referred to in Scope of Services, Paragraph C.
2. The Penetryn System, Inc., Everett.
   To accomplish the necessary gunite preparation and installation in the environmental exhibits referred to in Scope of Services, Paragraph A.

3 Report of Mr. Kaiser, April 22, recommending an increase in concrete quantity from 50 cu. yds. to 200 cu. yds. (or from $1750 to $7000) for median reconstruction under Contract No. 2318 with Starrett Paving Corp.: also report of Mr. Condon, April 1. The Commission V O T E D: Held over for report, and recommendations, from Mr. Condon and Mr. Cosgrove.

4 Request (P.Eng.), April 17, for preliminary approval to replace existing basketball courts at Foss Park, Somerville, with 2 new tennis courts and single basketball court and a half court with benches and landscaping. Existing lighting shall be modernized if required for night playing. Project will include surrounding fencing, wind canvas and nets. Est. cost = $60,000.00; also requesting permission to advertise a contract. The Commission V O T E D to grant preliminary approval, and authority given to advertise, with the understanding that there will be no reduction in the space available for basketball.

5 Report of Mr. Condon, April 11, on bids for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Skating Rink, South Boston, Contract No. 2361. The Commission V O T E D to reject all bids, and authority granted to readvertise the contract.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974. The Commission V O T E D: Held over.

7 Report of Mr. Williams, April 12, submitting proposal of By-Word Corporation to provide management services at Bunker Hill, Fort Warren and Fort Independence. The Commission V O T E D: Held over.

8 Report of Mr. Williams, April 11, submitting proposal of the United

States Sports Club to teach tennis in thirteen MDC skating rinks from Mid-April to Mid-July. The Commission V O T E D to approve the recommendations of the Park Director, Mr. Williams, on a one-year basis and to direct the General Counsel to prepare an agreement with the United States Sports Club.

1 Request of Public Landing, Inc., for renewal of their permit for concession building premises numbered 1883 William J. Day Boulevard, known as City Point Boat Landing, under the same terms and conditions as the 1973 Permit. The Commission V O T E D to approve a one-year renewal of the concession permit to Public Landing, Inc., under the same terms and conditions as in their 1973 permit.

2 Letter of Drive-In Concessions of Mass. Inc., October 25, 1973, requesting termination of its permit to operate concession at 205 Nantasket Avenue, Hull ("Waiting Room"), because of operating losses in the 1972-73 seasons. The Commission V O T E D to terminate the permit with Drive-In Concessions of Mass. Inc. for the "Waiting Room" concession, as requested.

3 Matter of awarding concession at 205 Nantasket Avenue, Hull, known as the "Waiting Room", for the 1974 summer season. The Commission V O T E D to award the "Waiting Room" concession at 205 Nantasket Avenue, Hull, to Sandra C. Strauss and to authorize the Secretary to negotiate the fee.

4 Report of Mr. Williams, April 16, relative to proposal of Leisurac Incorporated to schedule ice time. The Commission V O T E D to endorse the recommendation of Mr. Williams that the proposal of Leisurac Incorporated not be accepted at this time.

5 Reports of Mr. Williams, April 22 and April 17, relative to request of Camp Fun, Inc. for use of a section of Breakheart Reservation, Mondays through Fridays, from June 24 to August 30, 1974. The Commission V O T E D to approve the request of Camp Fun, Inc. and to authorize the Secretary and Park Director to negotiate an appropriate fee.

6 Report of Mr. Williams, April 16, on request of the North Shore Recreation and Social Center, East Boston, to use the Porrazzo Rink for a summer program from June 8 through September 21, 1974. The Commission V O T E D to approve the request of the North Shore Recreation and Social Center for use of the Porrazzo Rink from June 8 through September 21, 1974, at no fee if documentation is available to support to organization's non-profit status, or, if it is not available, to authorize the Commissioner to negotiate an appropriate fee.

Action was taken upon the following matter relating to Police:

7 Request of Massachusetts Bay Transportation Authority, January 29, to establish bus stop on the Morrissey Boulevard Service Road in front of the Boston Globe building; also letter of Boston College High School to the M.B.T.A., requesting a bus stop in front of the school, opposite the Boston Globe. The Commission V O T E D to approve the requested bus stops on the Morrissey Boulevard Service Road at the Boston Globe Building, and in front of the Boston College High School.

Action was taken upon the following matter relating to Legal-Right of Way - Driveways:

8 Report of Mr. Grigalus, April 1, submitting for Commission acceptance deed from Herman L. Sparrow, Jr., conveying Lot 13 land in Northborough to the Commission, in accordance with Commission vote of January 2, 1974. The Commission V O T E D to accept the deed from Herman L. Sparrow, Jr., conveying Lot 13 land in Northborough to the Commission.

Action was taken upon the following matters relating to Planning:

9 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of MDC Arts Building, Soldiers Field Road, Brighton;

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cont.-

also presentation of Herter Park Master Plan by Mr. Falck of Planning; also proposal, dated March 6, 1974, of Mr. Robert Gordon of Polyarts, and report of Mr. Falck, March 28.
After a brief discussion, the Commission VOTED to hold the matter over for a presentation at its next meeting on May 1, 1974, of the Master Plan and the several programming alternatives.

1 Reports of Mr. Kaiser, April 4 and April 8, relative to relocation and redesigning of traffic signals in connection with new Star Market complex proposed for Morton Street in Mattapan. The Commission VOTED: Held over for further report from Mr. Kaiser.

2 Report of Mr. Cosgrove, April 16, recommending that Metcalf and Eddy, Inc. be approved as Consultant to conduct study to improve water quality and recreational opportunities in Purgatory Cove (Charles River). The Commission VOTED to approve Metcalf and Eddy, Inc. as consultants to conduct study to improve water quality and recreational opportunities in Purgatory Cove.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

4 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved for payment by the Commissioner for the period April 15 - April 19, 1974:

Invoices	$ 132,168.42
Reservation of Funds	1,477,281.13
Advices of Change	144,223.30
Medical Payments	153.50
Industrial Accident Payments	6,641.81
Requests for Advances	535,500.00
Weekly Payroll	530,256.26

ADJOURNED at 1:30 P.M., to meet on Wednesday, May 1, 1974, at 10:00 A.M.

Secretary

2834th
May 1,1974

Record of the Two Thousand Eight Hundred and Thirty-Fourth (2834th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 1, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

6 Contract No. 2359, with Allied Air & Refrigeration Corp., for repairs

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May 1,1974
cont.

to one damaged refrigeration package unit, Lynn Skating Rink.

1 Contract No. 2355, with P. Caliacco Co., for traffic safety improvements, Unquity Road, Milton.

2 Agreement with Metcalf & Eddy, Inc., for consultant services for design of fluoridation facilities.

The Secretary submitted for signature the following agreements with the Massachusetts Department of Public Works:

3 Agreement between the M.D.C. and the Massachusetts Department of Public Works for the redesign or replacement of the Lawrence Bridge, Medford. The Commission VOTED: Referred to General Counsel for further modification.

4 Agreement between the M.D.C. and the Massachusetts Department of Public Works for the redesign or replacement of the Wellington Bridge located in Somerville and Medford. The Commission VOTED: Referred to General Counsel for further modification.

5 Agreement between the M.D.C. and the Massachusetts Department of Public Works for the redesign or replacement of Railroad Bridge C-120 and C-121, located off the Alewife Brook Parkway, Cambridge. The Commission VOTED: Referred to General Counsel for further modification.

6 At this point, a one-hour presentation was made by representatives of Metcalf & Eddy, Inc., and their subcontractor, Peat Marwick Mitchell & Co., describing the progress made on their Wastewater Management Study contract to study the further extension of the Metropolitan Sewerage System, and to establish a future Water Quality Management Plan for the eastern Massachusetts metropolitan area. The presentation included four alternative concepts of treatment system configurations for 109 communities in eastern Massachusetts for the years 1990, 2020 and 2050. The alternatives include both expansion and contraction of the area presently served by the Commission facilities at Nut and Deer Islands, as well as a substantially decentralized system of treatment plants.
The planning study is presently 70% complete and is being done in conjunction with the New England Division, Army Corps of Engineers, who are evaluating the advisability of land disposal of wastewater.

7 At this point, Mayor Arthur J. Clark, City of Waltham, appeared before the Commission to discuss proposed redevelopment plans on the banks of the Charles River at the Moody Street Dam in the City of Waltham. The members of the Commission expressed their sense that any building on the banks of the river be designed with an adequate height-setback ratio to avoid the domination of the river by the building. The Commissioners further expressed their sense that they would support restoration and appropriate landscaping of the river banks, but would oppose any substantial alteration of the course of the river.
Commissioner Sears and Associate Commissioners O'Brien and Lyman expressed the sentiment that they would be willing to use the Commission's power of eminent domain to create a Metropolitan park on the banks of the Charles River in the vicinity of the Moody Street Dam in Waltham, if requested to do so by ordinance of the Waltham City Council and approved by the Mayor.
The Commission then VOTED to authorize the Commissioner to select an appraiser to appraise land and buildings on the banks of the river in Waltham owned by the Sterling Insulation Mfg. Co. and the American Publishing Company.
Associate Commissioners Haggerty and Cronin voted No.

Action was taken upon the following matters relating to Water Division:

8 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission VOTED: Held over.

9 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. The Commission VOTED: Held over.

10 Report of Mr. Matera, April 22, submitting Estimate No. 1 (Final) in the amount of $3,154.80, on Contract No. 105-I, with The New England Pipe Cleaning Company, for cleaning cast-iron sewer mains in Rutland;

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May 1,1974
cont.-

also recommending that the work be accepted as completed as of April 5, 1974. The Commission V O T E D to approve Estimate No. 1 (Final) in the amount of $3,154.80. The Commission further V O T E D to accept the work as completed as of April 5, 1974.

1 Letter of Edward I. Masterman, Esq., April 26, attorney for Jeff and John Whitney, requesting permission to enter upon land in New Salem (which was recently acquired by the M.D.C. by eminent domain from the Estate of Margaret T. Whitney) for the purpose of obtaining borings so that he may properly prepare a case on this matter for his clients; also report of Mr. Grigalus, April 29, recommending that the Commission grant the request. The Commission V O T E D to grant permission as requested, subject to the condition that a copy of any findings resulting from the borings will be made available to the Commission. The Commission further V O T E D: Referred to Mr. Grigalus to prepare the permit.

2 At this point, the Commission discussed the "extra capacity" of the upper reservoir at Northfield Mountain which will be used at certain times of the year for "water diversion" purposes. The Commission endorsed the proposal of Associate Commissioner Lyman that he propose to Western Massachusetts Electric Company the possible use of the "extra capacity" for power generating water storage purposes outside of a "diversion period", and a possible reimbursement formula to cover use of that capacity by the Utility. The Commission V O T E D to endorse the proposal and Associate Commissioner Lyman's letter to Mr. Robert E. Barrett, Jr., President, Western Massachusetts Electric Company, describing the proposal.

Action was taken upon the following matters relating to Engineering:

3 Report of Mr. Cosgrove, March 25, submitting proposal of Metcalf & Eddy, Inc., February 21, 1974, for engineering services in connection with the Boston Harbor - Eastern Massachusetts Wastewater Study - Industrial Waste Survey and Inventory, at a total cost of $46,000.00. The Commission V O T E D: Held over.

4 Report of Mr. Bergin, April 24, on request of J. F. White Contracting Company for an extension of time from May 1, 1974 to June 1, 1974, because of a 4-week delay caused by the Local 4 Union strike in March, on Contract No. C-411P, Black's Creek Culvert. The Commission V O T E D to approve an extension of time from May 1, 1974 to June 1, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Bergin, April 18, submitting specifications and drawings for the Rehabilitation of City of Boston Tide Gates - Charlestown Section, est. cost = $75,000.00, Contract No. E-417; also requesting permission to advertise this contract upon receipt of the printed specifications from the Central Reproduction Office of the State Purchasing Agent's Division. The Commission V O T E D to approve the specifications and drawings. The Commission further V O T E D: Authority given to advertise.

6 Report of Mr. Bergin, April 26, submitting specifications and drawings for Realignment and Extension of Derby Brook Culvert, Town of Watertown, est. cost = $115,000.00, Contract No. C-406; also requesting permission to advertise the contract upon receipt of the printed specifications from the CentralReproduction Section of the State Printing Office. The Commission V O T E D to approve the specifications and drawings. The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Bergin, April 22, on request of Bick-Com Corporation for an extension of time from April 27, 1974 to June 28, 1974, because of the unavailability of specified materials, on Contract No. C-407, Modifications to Facilities, Deer Island. The Commission V O T E D to approve an extension of time from April 27, 1974 to June 28, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Letter of Dennis L. Ditelberg, Assistant Attorney General, Chief, Contracts Division, April 23, recommending settlement, in the sum of $529,166.00, in connection with Contract No. C-302, Wachusett Intake

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Structure, with Wes Construction Corp. (formerly Wes-Julian Construction Corporation.) After a thorough discussion of the history and alternatives available in the case, Mr. Cronin moved to deem the settlement on Contract No. C-302 with Wes Construction Corp. inadvisable. There was no second of Mr. Cronin's motion; therefore, the motion did not carry.
The Commission V O T E D to recommend to the Attorney General that the case be settled, so long as the settlement is not in excess of $500,000.00.
Mr. Lyman voted present. Mr. Cronin voted No.

1 At this point, the Commission took up the question of whether to seek recovery from The James Leffel and Company of Springfield, Ohio, under Contract No. C-303, Group A, for furnishing and delivering turbines, governors, and generators, for the Wachusett Intake and Power Plant in the Town of Clinton. The Commission V O T E D to recommend to the Attorney General that a vigorous effort be made to seek recovery from The James Leffel and Company of Springfield, Ohio, under Contract No. C-303, Group A.

Action was taken upon the following matters relating to Park Engineering:

2 Matter of the Wellington Bridge. The Commission V O T E D: Delete from agenda.

3 Report of Mr. Condon, April 9, recommending approval of Alteration No. 6, at a credit of $2,577.00, on Contract No. 2221, with N. Solimando, Inc., for refurbishing the Bird House, Franklin Park Zoo. The Commission V O T E D: Approved.

4 Report of Mr. Condon, April 16, submitting plan accession #48526 for proposed 8' high chain link fence with gates, Franklin Park Zoo; and requesting permission to advertise. Est. cost = $18,500.00. After a discussion of the necessity for, and the expense of, the proposed fence, the Commission V O T E D to approve a modified proposal in the amount of $10,000.00. The Commission further V O T E D to grant permission to advertise.

5 Report of Mr. Kaiser, April 22, recommending an increase in concrete quantity from 50 cu. yds. to 200 cu. yds. (or from $1750 to $7000) for median reconstruction under Contract No. 2318 with Starrett Paving Corp.; also reports of Mr. Condon, April 1 and April 30. The Commission discussed the proposal to include an exposed aggregate treatment for the Storrow Drive median as recommnded by Mr. Kaiser, and the recommendation of Mr. Cosgrove that the median be landscaped. After a thorough discussion, the Commission V O T E D to endorse the recommendation of Mr. Cosgrove that the median be landscaped. The Commission further V O T E D to direct Mr. Condon to determine, and recommend to the Commission, if the landscaping of the median would be best advanced by immediate loaming under the existing contract with Starrett Paving Corp., or by the award of a separate landscaping contract.

6 Report of Mr. Condon, April 22, recommending approval of extension of time fromMay 17, 1974 to June 17, 1974, due to delays in receipt of bench slats, on Contract No. 2335, with A & B Construction Co., Inc., for proposed park benches and repairs to Head Island Shelter, Day Boulevard, South Boston. The Commission V O T E D to approve an extension of time from May 17, 1974 to June 17, 1974, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Mr. Condon, April 24, on request of V. Michael Weinmayr Associates for an extension of time on Contract No. 2305, Stodders Neck Park, due to delays in receiving survey information and to the Design Review Board's recommended changes. The Commission V O T E D to approve completion of final plans and contract documents by July 30, 1974. The Commission further V O T E D to approve an extension of construction inspection to December 30, 1974.

8 Report of Mr. Condon, April 9, recommending authorization for overrun of approximately 1200 hours, at an increased cost of $9,000.00, for police hours in connection with Contract No. 2320, Patten's Cove Culvert, Morrissey Boulevard. The Commission V O T E D: Approved.

1 Report of Mr. Condon, April 19, requesting approval of Extra Work Claim No. 1, in the amount of $1,346.92, under Contract No. 2320, with Hanover Contracting Company, Inc., for relocation of Pattens Cove Culvert, Morrissey Boulevard. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work on Contract No. 2320 in the amount of $1,346.92.

2 Report of Mr. Condon, April 17, recommending authorization for additional services necessitated by requirements of the Massachusetts Department of Public Works, at an estimated cost of $4,800.00, under Article V of Consultant Contract No. 2254, with Fay, Spofford & Thorndike, Inc. - Medford Street Bridge across Malden River. The Commission VOTED: Approved.

3 Report of Mr. Condon, April 26, recommending that permission be given to Huygens & Tappe' Inc. to attend meeting of their Exhibit Lighting Consultant in New York City on May 3, 1974, at a cost not to exceed $110.00. The Commission VOTED: Approved at a cost not to exceed $110.00.

4 Report of Mr. Condon, April 19, on request of New England Telephone & Telegraph Company to excavate and repair telephone conduit at Neponset Circle, Dorchester. The Commission VOTED: Approved, at a one-time minimum charge of $25,00.

5 Report of Mr. Condon, April 17, on bids for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus, Stoneham, Winchester, Contract No. 2363. The Commission VOTED to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $74,348.00.

6 Report of Mr. Condon, April 19, on bids for drainage improvements, front of Melrose High School, Lynn Fells Parkway, Mystic District, Contract No. 2366. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $13,550.00.

7 Report of Mr. Condon, April 29, on bids for Swimming Pool restoration, Magazine Beach, Cambridge, Contract No. 2367; also report of Mr. Cosgrove, 4/29/74. The Commission VOTED: Held over and referred to Mr. Cosgrove for further analysis by the Project Analysis Board.

8 Request (P.Eng.), April 4, for preliminary approval of general electrical maintenance of recreational facilities under M.D.C. control in the Greater Boston Metropolitan Area (Contract to start July 1, 1974 and end June 30, 1975); est. cost = $20,000.00; also report of Mr. Cosgrove, April 17. The Commission VOTED to grant preliminary approval.

9 Request (P.Eng.), April 11, for preliminary approval of installation and maintenance of pavement markings on MDC roadways: Charles River District (Upper and Lower Basin); Mystic District (Revere Beach and Middlesex Fells); Neponset and Harbor District (Old Colony and Blue Hills); (contract for fiscal year 1975 - July 1, 1974 to June 30, 1975); est. cost = $103,000.00; also report of Mr. Cosgrove, April 17. The Commission VOTED to grant preliminary approval.

10 Request (P.Eng.), April 17, for preliminary approval of work on high voltage, series connected, buried cable systems and associated components on certain street lighting installations which are 25 to 40 years old; maintenance on Commission owned passive components such as conduits, handholes, street light foundations and refurbishing of areas and surfaces disrupted as a result of this work. Est. cost= $95,000.00; also report of Mr. Cosgrove, April 24. The Commission VOTED to grant preliminary approval.

Action was taken upon the following matters relating to Parks:

11 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon

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Society, effective July 1, 1974. The Commission V O T E D: Held over.

1 Reports of Mr. Williams, April 12 and April 30, submitting proposal of By-Word Corporation to provide management services at Bunker Hill, Fort Warren and Fort Independence; also letter of Mr. Klemmer of By-Word Corporation, April 27.
After a discussion of the most recent proposed rate schedule, the Commission V O T E D to approve the modification of the existing agreement with By-Word Corporation, by amending fees for Bunker Hill to 50¢ for adults, 35¢ for children, and 25¢ for members of groups.
The Commission further V O T E D to hold over the proposal for Fort Warren and Fort Independence.

2 Report of Mr. Williams, April 23, relative to proposal for joint Boston 200 - MDC development of the Library Archives, Charlestown Library Annex Building.
The Commission discussed the proposal of Boston 200 and the recommendation of the Park Director that the plan not be accepted. The Commission deemed it inadvisable to accept the proposal at this time on the basis that sufficient funds are not available and doubt exists as to authority to expend funds for this purpose.

3 Report of Mr. Williams, April 26, submitting proposal of Bay State-Spray & Provincetown Steamship Co. for exclusive right to use MDC docks and floats for the purposes of the Charles River excursion and shuttle service, for the 1974 season. After a brief discussion of the proposed rates, the Commission V O T E D: Held over.

4 Letter of Boston Zoological Society, April 24, submitting for Commission approval outline of special events which the Society would like to schedule prior to the opening of "A Bird's World" in Franklin Park on Saturday, June 22, 1974. The Commision V O T E D to approve the outline of special events and to grant permission for the exposure and consumption of alcoholic beverages at the events outlined.

5 At this point, the Commission considered the issue of allowing the sale of beer at the Leo J. Martin and Ponkapoag Golf Courses, consistent with the policy of other public golf courses. The Commission V O T E D to amend the Commission vote of May 25, 1972 to allow the sale of beer at the Leo J. Martin and Ponkapoag Golf Courses.

Action was taken upon the following matters relating to Legal - Right of Way - Driveways:

6 Report of Mr. Grigalus, April 24, recommending Commission assent to petition of Trustees of 1105 Realty Trust for leave to remove from registration at 1105 Massachusetts Avenue, Cambridge. The Commission V O T E D to assent to said petition and to authorize the Commissioner to sign same for, and on behalf of, the Commission.

7 Report of Mr. Grigalus, April 23, submitting for approval offer of settlement of Boston and Maine Corporation, in the sum of $30,000.00, for land taking, Charles River Dam, and recommending that the Commission amend its award of September 20, 1972 for said taking, from $22,650.00 to $30,000.00. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Planning:

8 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of MDC Arts Building, Soldiers Field Road, Brighton; also presentation of Herter Park Master Plan by Mr. Falck of Planning; also proposal, March 6, 1974 of Mr. Robert Gordon of Polyarts, and report of Mr. Falck, March 28; also report of Mr. Williams, April 30. The Commission V O T E D: Held over.

9 Reports of Mr. Kaiser, April 4, April 8 and May 1, relative to relocation and redesigning of traffic signals in connection with new Star Market complex proposed for Morton Street in Mattapan. After a

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brief discussion, the Commission VOTED to approve the recommendations contained in Mr. Kaiser's report of May 1, 1974 recommending that the traffic signals in connection with the new Star Market complex proposed for Morton Street, Mattapan, be relocated and redesigned by the Commission, with the understanding that Star Market will undertake landscaping improvements to the satisfaction of the Chief Engineer, Mr. Cosgrove.

Action was taken upon the following matters relating to Various Matters - Financial:

1 Matter of Policy of Fees for MDC events. The Commission VOTED: Held over.

2 Partial report of Yacht Club Committee, January 28, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 Schedules approved for payment by the Commissioner for the period April 22 - April 26, 1974:

Invoices	$ 423,177.35
Reservation of Funds	186,560.46
Advices of Change	237,004.70
Industrial Accident Payments	2,976.24
Medical Payments	319.59
Request for Advances	520,500.00
Weekly Payroll	536,586.46

ADJOURNED at 6:40 P.M., to meet on Wednesday, May 8, 1974, at 10:00 A.M.

John A. Kessler
Secretary

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Record of the Two Thousand Eight Hundred and Thirty-Fifth (2835th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 8, 1974, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Lyman and Cronin.

The records of the preceding meeting were read and approved as clarified. (see page 291, item 7, and page 292, item 8)

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Revised Agreement for Consultant Services with The Metropolitan Cultural Alliance for a comprehensive feasibility study on the use of public facilities in the Metropolitan Parks District for presentation of cultural events.

5 Contract No. 270-S, with Enterprise Equipment Co., Inc., for removing and replacing six waste gas burners, gas control building, Nut Island Sewage Treatment Plant, Quincy.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Amendment to contract agreement with David S. Tobin for providing legal representation in the Courts of the Commonwealth to handle cases involving Eminent Domain proceedings (upset figure increased from $3,000 to $6,000).

2 Amendment to Agreement with Boston Zoological Society (Contract #2365) Aviary Birdhouse Complex, Franklin Park Zoo, providing for payment of overtime work with no increase in upset limit.

3 A hearing was given to a representative of the New England Telephone and Telegraph Company on their petition for grant of location for approximately 550 feet of underground conduit and cable therein in Mystic Valley Parkway and Medford Street in the Town of Arlington, and High Street, Arlington Street and Mystic Valley Parkway in the City of Medford.
The Commission V O T E D: Approved at a one-time fee of $825.00.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated April 8, 1974, for locations shown on plan of New England Telephone and Telegraph Company, dated January 15, 1974, and indexed accession number 48677X, for underground conduit and cable in the Town of Arlington and the City of Medford, namely Mystic Valley Parkway, Medford Street, Arlington, and High Stree, Arlington Street, Mystic Valley Parkway, Medford, beginning on the northerly side of High Street, junction of Mystic Valley Parkway, Medford, then proceeding westerly across Mystic Valley Parkway into the sidewalk area of the High Street Bridge, for a distance of approximately 335 feet to the Arlington-Medford line at the Bridge, continuing into the Arlington side, for a distance of approximately 215 feet to the end of the Bridge, and across Mystic Valley Parkway, Arlington side, at Medford Street, Arlington, to be used for the transmission of electricity, said locations being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, May 8, 1974, at 10:00 A.M, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Arlington and the City of Medford, being the town and city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said undergoound conduit and cable, in said Mystic Valley Parkway, Medford Street, Arlington, and said High Street, Arlington Street, Mystic Valley Parkway, Medford to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface

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of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the NewEngland Telephone and Telegraph Company on its petition for grant of location for approximately 150 feet of underground conduit and 1 manhole in Monsignor O'Brien Highway in the City of Cambridge.

The Commission V O T E D: Approved at a one-time fee of $225.00.

ORDERED that, on petition of New England Telephone and Telegraph Company, dated April 8, 1974, for location shown on plan of New England Telephone and Telegraph Company, dated February 8, 1974, and indexed accession number 48678X, for underground conduit, cable, and one (1) manhole in the City of Cambridge, namely Monsignor O'Brien Highway beginning on the northerly side of said highway at an existing manhole numbered 26/192A and proceeding 100 feet easterly to a proposed manhole on the northerly side of said highway, and from the proposed manhole to be numbered 26/192B southeasterly for 50 feet to an existing telephone conduit that proceeds easterly to the Boston-Cambridge line, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, May 8, 1974, at 10:05 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit, cable and one (1) manhole, in said Monsignor O'Brien Highway, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit, cable, and one (1) manhole, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner, and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to pro-

tect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit, cable, and manhole, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, the Commission went into Executive Session.
Dennis L. Ditelberg, Assistant Attorney General, Chief, Contracts Division, appeared before the Commission, in regard to settlement in connection with Contract No. C-302, with Wes Construction Corp., for the Wachusett Intake Structure.
Following Attorney Ditelberg's appearance, the Commission returned to its formal session.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Hayes, May 1, requesting approval of repair order D643740/00 to Cooper-Bessemer Co., Cleveland, Ohio, to machine approximately 1/4" from the thrust face of the crankshaft of the No. 4 Nordberg engine, Deer Island Treatment Plant. Total expenditure = $1,395.00. The Commission V O T E D: Approved.

3 Report of Mr. Hayes, February 19, on request of the Massachusetts Bay Transportation Authority, through its consultants, Sert, Jackson & Associates, Inc., to build the platform and appurtenances of the proposed Oak Grove Station, Malden, over two Metropolitan sewers, Sections 41 and 58, and their respective easements.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of February 19, 1974, with the understanding that the M.B.T.A., its successors and assigns, shall not start the construction of the building over said sewers until detailed plans showing locations and method of construction have been approved in writing by Mr. Cosgrove, Chief Engineer, MDC, and Mr. Hayes, Chief Sewerage Engineer; Mr. Grigalus to prepare necessary papers.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, March 22, on request of the Town of Norwood for approval to change the rates charged for water supplied to consumers, effective June 30, 1974. The Commission V O T E D: Held over.

5 Report of Mr. Matera, March 28, on request of the City of Newton for approval to change the rates charged for water supplied to consumers, effective March 6, 1974. The Commission V O T E D: Held over.

6 Report of Mr. Matera, March 25, recommending approval of request of City of Marlborough for an easement on Commission land for surface drainage at the Marlborough Brook Filter Beds; also report of Mr. Weiss, May 3, concurring with Mr. Matera's recommendation. The Commission V O T E D: Approved as recommended by Mr. Matera in his report of March 25, 1974. The Commission further V O T E D: Mr. Grigalus to prepare the necessary papers.

7 Report of Mr. Matera, April 5, on request of the City of Chelsea to convert a portion of the City from low to high pressure; also memorandum of Mr. Cosgrove, April 5, 1974. The Commission discussed the proposal of transferring the 16" water main on Murray Street that is no longer used or needed by the M.D.C. to the City of Chelsea. The Commission felt that the circumstances justified the transfer without compensation. The Commission V O T E D to approve the transfer of the 16" water main on Murray Street, Chelsea, to the City of Chelsea, at no cost, with the understanding that the cost of renovations be borne by the City of Chelsea. The Commission further V O T E D: Mr. Grigalus to prepare the necessary papers.

Action was taken upon the following matters relating to the Engineer-

ing Division:

1 Report of Mr. Cosgrove, March 25, submitting proposal of Metcalf & Eddy, Inc., February 21, 1974, for engineering services in connection with the Boston Harbor - Eastern Massachusetts Wastewater Study - Industrial Waste Survey and Inventory, at a total cost of $46,000.00. Mr. Cosgrove reported to the Commission on several discussions with the Corps of Engineers. The Commission then VOTED to select Metcalf & Eddy, Inc. to perform engineering services for the Industrial Waste Survey and Inventory of the Boston Harbor - Eastern Massachusetts Wastewater Study, with the expectation that the cost will be reimbursed by the Corps of Engineers.

2 Report of Mr. Grigalus, April 10, submitting for Commission acceptance Temporary Right and Easement of a parcel of Monsanto Company's land in Everett for use in connection with construction of the Pumping Station, Mystic River Basin Elevation Control Project; also report of Mr. Weiss, April 22. The Commission VOTED to accept the Temporary Right and Easement as submitted, and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 At this point, the Commission discussed the proposed closing of the Overpass at the Cambridge end of the Boston University Bridge for the dedication of the overpass as the WILLIAM J. REID MEMORIAL OVERPASS on Sunday, May 12, 1974. The Commission VOTED to close the overpass to traffic for the 3:00 P.M. ceremony, and directed the Superintendent of Police to make appropriate arrangements for traffic diversion.

4 Report of Mr. Condon, April 29, on bid for Swimming Pool Restoration, Magazine Beach, Cambridge, Contract No. 2367; also report of Mr. Cosgrove - 4/29/74. After a thorough discussion of the available alternatives, the Commission VOTED to reject the only bid received, that of Salem Engineering & Const. Corp., on the basis that it was substantially in excess of the engineer's estimate. The Commission further VOTED to direct the Director of Park Engineering to prepare plans and specifications for a contract for the repair of filtration systems, plumbing, and other necessary mechanical repairs at the Magazine Beach Pool as expeditiously as possible.

5 Report of Mr. Condon, April 29, regarding failure of S. Richards Construction Co., Inc. to execute Contract No. 2353-I, for 5,000 gallon gasoline tank and pump at the Old Colony Police Station, South Boston, and recommending that their bid security be forfeited; also requesting permission to re-solicit bids for the work. The Commission VOTED to accept the recommendation of Mr. Condon that, since S. Richards Construction Co., Inc. failed to execute Contract No. 2353-I, their bid security be forfeited. The Commission further VOTED: Permission granted to re-solicit bids for the work.

6 Report of Mr. Condon, April 17, requesting authority to advertise a contract for resurfacing and reconstruction of roadways, sidewalks and drainage in Neponset and Harbor Districts. Est. cost = $500,000. The Commission VOTED: Held over.

7 Report of Mr. Cosgrove, May 3, 1974, submitting draft of agreement with Symmes, Maini & McKee, Inc. for consultant services in connection with development of the Riverside Park Recreational Facility, Weston, Project Area 1, at a fee of $100,000.00; also recommending that the General Counsel be authorized to prepare final Agreement. The Commission VOTED to approve the draft of agreement with Symmes, Maini & McKee, Inc. as submitted at a fee of $100.000.00. The Commission further VOTED to direct the General Counsel to prepare the agreement in final form.

8 Report of Mr. Cosgrove, May 6, submitting preliminary draft of agreement with Bayside Engineering Associates, Inc. for consultant services for the Sports Arena and Recreational Facility, Dorchester (John A.

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Ryder Sports Arena).
The Commission discussed the advisability of including items in the draft agreement with Bayside Engineering Associates, Inc. for Master Plan, Surveys and Environmental Studies. After a thorough discussion, the Commission V O T E D to approve the draft proposal, with the exception of items for Master Plan, Surveys, and Environmental Studies. The Commission further V O T E D to direct the General Counsel to prepare an agreement in final form.

Action was taken upon the following matters relating to the Parks Division:

1 Letter of Boston Zoological Society, March 26, recommending transfer of management of the Trailside Museum to the Massachusetts Audubon Society, effective July 1, 1974; also proposal from the Massachusetts Audubon Society.
The Commission discussed the program proposal submitted by the Massachusetts Audubon Society. The Commission V O T E D to approve the program proposal but, in addition, the Commission hoped more emphasis would be placed on the environmental education and activities for children.

2 Reports of Mr. Williams, April 12 and April 30, relative to proposal of By-Word Corporation to provide management services at Bunker Hill, Fort Warren and Fort Independence; also letters of Mr. Klemmer of By-Word Corporation, April 27 and May 7, and Mr. Wright, May 8.
The Commission discussed Mr. Klemmer's proposal that the reduced fee schedule for visitors at Bunker Hill of 50¢ for adults, 35¢ for children, and 25¢ for members of groups, be subject to an experiment for the month of May. The Commission felt that the single month of May would not provide a trial period of long enough duration. The Commission, therefore, V O T E D to amend the provisions of the By-Word Corporation contract to provide for an experimental period consisting of the months of May and June, at the fee schedule of 50¢ for adults, 35¢ for children, and 25¢ for members of groups, and to re-evaluate the fee situation at the end of that time. The Commission further V O T E D to suspend its 10¢ admission charge to the Monument and Museum, and require that all visitors pay the By-Word Corporation fee for the interpretive program as a condition of entrance to the Monument. The Commission further V O T E D that there shall be no guarantee or agreement that the Commission will pay the difference to the By-Word Corporation in the event that gross revenues fall below $48,000.00.

3 Report of Mr. Williams, April 26, submitting proposal of Bay State-Spray & Provincetown Steamship Co. for exclusive right to use MDC docks and floats for the purposes of the Charles River excursion and shuttle service, for the 1974 season. The Commission V O T E D to approve the proposal of Bay State-Spray & Provincetown Steamship Co. for exclusive right to use MDC docks and floats for the purposes of the Charles River excursion and shuttle service, for the 1974 season, at an annual fee of $100.00, with fares of $3.00 for adults and $2.00 for children, and group rates and discount coupons available.

4 Report of Mr. Williams, April 29, on request of the Needham Park and Recreation Commission to establish a "Victory Garden" at Kennedy Farm to be maintained by the Needham Retired Men's Club. The Commission V O T E D: Approved as requested.

5 Report of Mr. McLaughlin, April 30, requesting approval of proposal to illuminate the Fishing Pier, Lynn, and 880 Lynnway, by the Massachusetts Electric Company; also report of Mr. Williams, May 6.
The Commission V O T E D to approve the proposal at a cost of $210.00 for the Bait Shop, and $400.00 for extension to the vicinity of the Fishing Pier. The Commission further V O T E D to request a proposal from the Park Director on the exterior treatment proposed for the Bait Shop.

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1 Request of Mr. Cook for authorization to the Commissioner, or his designee, to carry out the provisions of Section 53, Chapter 92, G.L., as amended, and to execute such concert documents as may be necessary for the fiscal year 1974-1975. The Commission V O T E D: Approved.

2 Matter of awarding canteen concessions, for the 1974 summer season, at Sandy Beach, Winchester, and Breakheart Reservation, Saugus. The Commission V O T E D to award the canteen concession at Sandy Beach, Winchester, to John T. Reinold, d/b/a Do-Nut Time, Inc., for a fee of $1100.00. The Commission further V O T E D to award the canteen concession at Breakheart Reservation, Saugus, to Marguerite Picillo for a fee of $700.00.

3 Letter of Mrs. Edward C. Johnson, III, May 6, 1974, offering the Commission a gift of various trees and shrubs for Storrow Drive; also report of Mr. Falck, May 8. The Commission V O T E D to accept with thanks the gift of Mrs. Edward C. Johnson, III, of One Charles River Square, Boston, of various trees and shrubs to beautify the Storrow Drive in the area of Charles River Square.

4 Memorandum of Mr. Williams, May 7, relative to Senior Citizen Pool Fees. The Commission V O T E D to approve the recommendation of Mr. Williams to charge a fee of 10¢ per session for swimmers aged sixty-five and over, at the Commission's swimming pools.

5 Report of Mr. Falck, May 1974, requesting reconsideration of the Commission vote of April 24, 1974 relative to preliminary approval of improvements at Foss Park, Somerville (Engr. Order No. 30801). The Commission V O T E D to amend its vote of April 24, 1974 on this matter by striking out the condition that there will be no reduction in the space available for basketball.

Action was taken upon the following matter relating to Police:

6 Report of Mr. Cosgrove, May 3, recommending that all MDC bridges having a weight limit of less than 20 tons, be posted with signs showing the weight limit for the bridge; also report of Mr. Cosgrove, March 26.
The Commission discussed the recommendation of Mr. Cosgrove that all MDC bridges which are deemed to be unsafe for a gross weight of less than 20 tons be posted with signs showing the weight limit, although the Commission recognized that all such bridges are on parkways which are restricted to weights less than 20 tons and that all legal requirements have already been met. It was the sense of the Commission that the interests of public safety would best be served by posting these additional bridges to take into consideration emergency situations where an individual bridge might be used by a vehicle heavier than the posted limit of the parkway.
The Commission, therefore, V O T E D to direct the Park Director, Mr. Williams, to post all bridges presently unsafe for gross weights of less than 20 tons as determined by the Chief Parks Engineer, Mr. Condon, with signs showing the gross weight limit for the bridge.

Action was taken upon the following matters relating to Legal-Right of Way - Driveways:

7 Report of Mr. Grigalus, April 23, submitting for approval offer of settlement of Boston and Maine Corporation, in the sum of $30,000.00 for land taking, Charles River Dam; and recommending that the Commission amend its award of September 20, 1972 for said taking from $22,650.00 to $30,000.00. The Commission V O T E D to approve the sum of $30,000.00 as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 20, 1972 for said taking, from $22,650.00 to $30,000.00.

8 Matter of minority hiring, Franklin Park. The Commission V O T E D: Held over.

9 Report of Mr. Grigalus, April 30, relative to Boston & Maine Railroad

use and occupancy of former Museum of Science land (Prison Point Bridge Project). The Commission V O T E D to direct Mr. Grigalus to contact the Boston & Maine Railroad and notify the Railroad of its trespass. The Commission further V O T E D to authorize the use of the land by the Boston & Maine Railroad from April 1st until such time as it is required by the Commission for construction purposes, at a monthly charge of $3,000.00, on the basis of whatever conditions are deemed necessary by Mr. Grigalus and included by him in an appropriate instrument.

Action was taken upon the following matters relating to Planning:

1 Reports of George O'Malley, December 11, 1973 and March 25, 1974, relative to use of MDC Arts Building, Soldiers Field Road, Brighton; also presentation of Herter Park Master Plan by Mr. Falck of Planning; also proposal, March 6, 1974, of Mr. Robert Gordon of Polyarts, and reports of Mr. Falck, March 28, and Mr. Williams, April 30.
At this point, Mr. Falck of the Planning Office made a presentation of the physical Master Plan for Herter Park, including the relocation and reduction of parking areas, a bicycle track and tennis courts. Mr. George O'Malley of the Park Division made a summary presentation of the programming proposals received to date, including those of: Three Boards And A Passion, Polyarts, Playwrights Platform, Publick Theater, and members of the Herter family. The Commission V O T E D to authorize the Park Director to develop a summer program incorporating the proposals of Playwrights Platform and Publick Theater. The Commission further V O T E D to grant preliminary approval of the exterior repairs and modifications of the I.C.A. Building, in the amount of $30,000.00.

2 At this point, Mr. Robert Sloane, representing the Secretary of Transportation and Construction on matters regarding Bi-Centennial planning, appeared before the Commission to describe a concept of an Information Center at the I-95 Stub at Route 128 in Canton, with capacity for 180-350 vehicles.
After a lengthy discussion, the Commission asked if the Department of Public Works would formalize a declaration of intention to transfer land originally taken for I-95, but never used, back to the Commission.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Matter of Policy of Fees for MDC events. The Commission V O T E D: Held over.

4 Partial report of Yacht Club Committee, January 23, regarding status of present permits to the Charles River Yacht Club and the Charlesgate Yacht Club (as voted 7/11/73). The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

5 Schedules approved for payment by the Commissioner for the period April 29 - May 3, 1974:

Invoices	$ 400,194.24
Reservation of Funds	5,830,970.40
Advice of Change	94,418.00
Industrial Accident Payment	2,944.93
Request for Advance	520,781.00
Weekly Payroll	591,709.97

ADJOURNED at 6:05 P.M., to meet on Wednesday, May 15, 1974 in the Second Floor Conference Room, Town Hall, Milton, at 10:30 A.M.

John A Kessler
Secretary